CALL TO ORDER by Mr. James Nickel, President

A. Moment of Silence

B. Pledge of Allegiance – “I Led the Pledge” – Sean Boston, Grade 3 at Haine Elementary School.

C. Roll Call

INFORMATION REPORTS

A. Dates to Remember – Ms. Andreassi

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>October</td>
<td>National Principals Month and Breast Cancer Awareness Month</td>
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<tr>
<td>October 17</td>
<td>SHS PSAT Testing</td>
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<tr>
<td>October 23</td>
<td>SVAOC Cyber End of First Nine Weeks, Grades 7-12</td>
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<tr>
<td>October 28</td>
<td>End of First Nine Weeks, Grades 7-12</td>
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<tr>
<td>October 31</td>
<td>Halloween</td>
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<tr>
<td>November 1</td>
<td>Daylight Savings Time Ends</td>
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<tr>
<td>November 3</td>
<td>Election Day</td>
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</tbody>
</table>

B. Financial Reports

1. Operations
2. Senior High Activities
3. Intermediate High Activities
4. Middle School Activities
5. Athletics
6. Tax Collections
7. Capital Projects Funds

C. Federal Program Allocation Spending Plan – Dr. Marie Palano

D. COVID-19 Update – Dr. Vitale

- PA DOH (Pennsylvania Department of Health) COVID-19 Early Warning Monitoring System Dashboard (sort for Butler county)
  https://www.health.pa.gov/topics/disease/coronavirus/Pages/Monitoring-Dashboard.aspx
• Recommendations for Pre-K to 12 Schools Following Identification of a Case(s) of COVID-19 https://www.education.pa.gov/Schools/safeschools/emergencyplanning/COVID-19/SchoolReopeningGuidance/ReopeningPreKto12/PublicHealthGuidance/Pages/SchoolClosureRecommendations.aspx

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES – Mr. Nickel
   A. Work Session – September 14, 2020
   B. Regular Meeting – September 21, 2020

5. TREASURER’S REPORT – Ms. Lynn Burtner

6. GENERAL FUND BILLS – Ms. Burtner
   Grand Total: $4,674,039.85

7. CONSTRUCTION FUND BILLS – Ms. Burtner
   Grand Total: $2,676,789.06

8. ADMINISTRATION ACTION – Dr. Vitale
   A. Charter School Funding Reform Resolution – Dr. Vitale – Approve the resolution calling for charter school funding reform.
   B. School Board Meeting Dates – Approve school board meeting dates January through June 2021.

9. INSTRUCTION ACTION – Ms. Susan Harrison
   A. Conferences – Approve conferences.

10. BUSINESS/FINANCE ACTION – Mr. Mike Jacobs
    A. Bond Issue – Approve the appointment of PNC Capital Markets, LLC, as financial advisor and Dinsmore & Shohl, LLP, as bond counsel related to both outstanding and anticipated debt financings in connection with the school district’s proposed and developing plans for capital improvements and facilities.

11. PERSONNEL ACTION – Mr. Jeff Widdowson – (Executive Session)

12. COMMUNICATION
    A. Ms. Kristin Wharton – Parents attending athletic events
    B. Ms. Kristie Long – Questions about COVID protocols
    C. Ms. Julie Jones – Remote learning concerns
    D. Ms. Kelly Ryan (North Hills School District parent) – Cost per ticket to athletic events
    E. Ms. Lisa Dabruzzo – Return to school concerns
    F. Ms. Melissa Schneider – Homecoming for Seniors
G. Ms. Stephanie Lane – Masking effects on children and teachers
H. Ms. Jennifer Livorse – Livestreaming, note of thanks
I. Ms. Jennifer Edwards – Student and teacher mask wearing concerns

13. ADJOURNMENT