CALL TO ORDER by Mr. James Nickel, President
A. Moment of Silence
B. Pledge of Allegiance
C. Roll Call

INFORMATION REPORTS
A. Dates to Remember – Ms. Linda Andreassi

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Event</th>
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<tbody>
<tr>
<td>August 1 – August 9</td>
<td>Seneca Valley Foundation - Gift of Hope “Socially Distant” Golf Classic</td>
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<tr>
<td>August 10</td>
<td>School Board Meeting, Zoom Teleconference, 7:00 p.m.</td>
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<tr>
<td>August 20, 21, 24, 25</td>
<td>Teacher In-Service Days</td>
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<tr>
<td>August 26</td>
<td>First Day of School for Students</td>
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</table>
B. Seneca Valley Podcast Series “Voices” – Ms. Andreassi
C. African American History Course and Curriculum Proposal – Dr. Matthew McKinley
D. Cranberry Township Residential Developments – Dr. Tracy Vitale
E. Return-to-School Planning Update – Dr. Vitale
F. Instructional Plan Models – Dr. Matthew McKinley and Dr. Sean McCarty
G. Building Preparation and Supplies Update – Mr. Jeffrey James
H. Agency Reports

1. Vo-Tech – Mr. Nickel/Mr. Fred Peterson
2. I.U. IV – Mr. Eric DiTullio

I. Financial Reports

1. Operations
2. Senior High Activities
3. Middle School Activities
4. Athletics
5. Food Services
6. Tax Collection Reports
7. Capital Projects Funds

3. ACTION AGENDA

A. Public Comment

B. Personnel Action – Approve resignations, appointments, leaves, and memorandum of understanding.

4. APPROVAL OF MINUTES – Mr. Nickel

A. Work Session – June 1, 2020
B. Regular Meeting – June 9, 2020
C. Special Meeting – June 25, 2020
D. Special Meeting – July 20, 2020

5. TREASURER’S REPORTS – Ms. Lynn Burtner

6. GENERAL FUND BILLS – Ms. Burtner
   2019-20 Grand Total: $1,152,066.02
   2020-21 Grand Total: $2,300,375.82

7. CONSTRUCTION FUND BILLS – Ms. Burtner
   Grand Total: $2,345,793.36

8. ADMINISTRATION ACTION – Mr. DiTullio, Vice President

9. INSTRUCTION ACTION – Ms. Sue Harrison

A. Beaver Valley Intermediate Unit Contract – Approve the contract for special education programs and services with the Beaver Valley Intermediate Unit for the 2020-21 school year.

B. Emergency Resolution for Continuity of Instruction During COVID – Approve COVID Emergency Instruction Resolution 520.1
10. BUSINESS/FINANCES ACTION – Ms. Leslie Bredl

A. **ECS Mid-Atlantic, LLC** – Authorize award of special inspections and testing services for the new K-6 elementary school at Ehrman Road to ECS Mid-Atlantic, LLC, Wexford, PA

B. **P.F. Cook, L.P. Drainage Easement Agreement** – Approve agreement with P.F. Cook, L. P. for drainage easement on Ehrman Road.

11. COMMUNICATION

A. Ms. Tammy and Mr. Eric Blazer – Note of Thanks Return to School Plan
B. Mr. David Silvester – Note of Thanks Return to School Plan
C. Ms. Tisha Apel – Return to School Plan
D. Ms. Rachel Petelin – Return to School Plan
E. Ms. Jennifer Livorse – Return to School Plan
F. Ms. Amber Scalise – Return to School Plan
G. Ms. Annie Merovich – Return to School Plan
H. Ms. Erin Kovach – Return to School Plan
I. Ms. Michelle Tresky – Return to School Plan
J. Mr. John Wolf – Choice for Teachers
K. Ms. Nicole Sylves – Return to School Plan
L. Mr. Peter Sylves – Return to School Plan
M. Mr. Brian Bunofsky – Evans City School Air Conditioning
N. Mr. David Azur – CSI Investigators
O. Mr. Randy Smith – No Masks at CVE Field
P. Ms. Kristie Long – Return to School Option
Q. Mr. Jason Kovach – Return to School Option
P. Ms. Meghan and Mr. Josh Costanza – Return to School Plan
Q. Pam and Sasha Jantsch – Return to School Plan
R. Ms. Bonnie Dollin – Return to School Plan
S. Mr. Charles Moury – Return to School Plan
T. Ms. Mary Wehner – Return to School Plan
U. Ms. Shelly Hess – Return to School Plan
V. Ms. Deborah and Mr. Dennis Malley – Return to School Plan
W. Ms. Kristi Carrico – Return to School Plan
X. Mr. Dave Steed – Synchronous Learning Option
Y. Ms. Heather Bianco – Return to School Plan

13. ADJOURNMENT