REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

**High School Library**

**December 9, 2020**

**Regular Session 6:30 p.m.**

**THIS MEETING WILL BE RECORDED**

**AGENDA**

PLEDGE OF ALLEGIANCE

**I. APPROVE CONSENT AGENDA ITEMS AS LISTED**

#### FINANCIAL

1. Approve 2021-2022 Budget Calendar
2. Approve Budget Transfer from 9/1/2020 – 9/30/2020
3. Approve Treasurer’s Monthly Report for month ended September 30,2020
4. Approve Appropriation Status Report 7/1/2020 – 9/30/2020
5. Approve Revenue Status Report 7/1/2020 – 9/30/2020
6. Approve Budget Transfer from 10/1/2020 – 10/31/2020
7. Approve Treasurer’s Monthly Report for month ended October 31, 2020
8. Approve Appropriation Status Report 7/1/2020 – 10/31/2020
9. Approve Revenue Status Report 7/1/2020 – 10/31/2020
10. Approve Detail Warrant Report H4 Capital Project #1 for November 11/1/2020 – 11/30/2020

APPROVAL OF MINUTES

1. Approve November 18, 2020 Regular meeting minutes

CURRICULUM & INSTRUCTION

1. Approve recommendations from the Committee on Special Education

# II. FINANCIAL

# Action Items

1. Adopt the following Resolution:

**“BE IT RESOLVED,** that the Board of Education hereby approves the following change order in connection with the 2015 Capital Project, as presented to the Board at this meeting:

* Change Order No. HC-006 to the site construction contract with E.W. Tompkins Company, Inc. for the amount of $5,663.40 to be decreased to the contract with E.W. Tompkins Company, Inc.; and

**BE IT FURTHER RESOLVED,** that the Board hereby authorizes the Board President to sign the above Change Order on behalf of the District. A copy of the Change order will be incorporated by reference within the minutes of this meeting.”

1. Adopt the following Resolution:

**“BE IT RESOLVED,** that the Board of Education hereby approves the following change order in connection with the 2015 Capital Project, as presented to the Board at this meeting:

* Change Order No. SC-005 to the site construction contract with DelSignore Blacktop Paving, Inc. for the amount of $44,448.92 to be decreased to the contract with DelSignore Blacktop Paving, Inc.; and

**BE IT FURTHER RESOLVED,** that the Board hereby authorizes the Board President to sign the above Change Order on behalf of the District. A copy of the Change Order will be incorporated by reference within the minutes of this meeting.”

##### III. SUPERINTENDENT

###### Non-Action Item

###### Discuss letter to parents/guardians regarding COVID testing