

1.0 OPERATIONS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance (Secretary)
- 1.4 Open Forum

2.0 ACTION ITEMS

- 2.1 Resolution – Minimum Number of Days and Hours Roll Call
Approval of the Resolution to develop a Health and Safety Plan as prescribed by the Pennsylvania Department of Education to insure the minimum number of days and allowing for the minimum number of hours as required.
- 2.2 Resolution – Title IX Rules and Regulations Roll Call
Approval of the Resolution directing and authorizing the administration to update its Title IX rules and regulations pursuant to new guidelines from the Federal Department of Education.
- 2.3 Flexible Instructional Days Roll Call
Approval of Flexible Instructional Days (FID).

3.0 DISCUSSION ITEMS

4.0 ADJOURNMENT