



**Poland Local Schools
Board of Education Meeting - November 16, 2020
Work Session**

Poland Seminary High School Auditorium

**View Agenda on website: www.polandbulldogs.com - Board of Education
[BOE Work Session Meeting November 16, 2020 on Livestream](#)
AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

_____ Ms. Colucci,
(December 31, 2023)

_____ Dr. Dinopoulos,
(December 31, 2021)

_____ Mr. Polis,
(December 31, 2023)

_____ Mr. Riddle,
(December 31, 2021)

_____ Mr. Warren
(December 31, 2023)

4. **ACADEMICS -**

- District-wide staff getting ready for remote learning [EDITED POLAND NOV 16.mp4](#)
- Technology orders District wide
 - Chromebooks (376)
 - 3-5 One to One cart per teacher. Not Students
 - Clevertouch Total of 40 PSHS
 - Microphones
 - Camera's (130) 90 now and 40 by Wednesday
 - Tripods - (130)
- District Literacy - K-12 [Literacy Board Presentation \(3\).pdf](#)
- District Literacy - Really Great Reading Implementation Update
 - [EDITED POLAND LITERACY.mp4](#)
- Resources committed to District Literacy Initiatives
 - Literacy Coaches
 - \$206,000

5. **COVID Reporting -**

- Reminder to everyone the importance of following the appropriate COVID protocols.

6. **FOOD SERVICE UPDATE - Mr. Janofa**

- Federal Reimbursement
[September and October Cafeteria Reimbursements.pdf](#)
- Friday's Breakfast Count - New Company Record 710 Breakfasts on 11/6/2020

7. DISCUSSION:

Mrs. Muntean, Treasurer
Dr. Edwin Holland, Interim Superintendent

8. FACILITIES UPDATE: Mr. Janofa, SAS /Mrs. Muntean, Treasurer

- PSHS - Driveway
- Dobbins Grading and Seeding
- Dobbins Plumbing

9. INFORMATION: Special Update Board Policies for review

- Revised Policy # 6325 - Procurement - Federal Grants/Funds
[PO6325 Procurement Federal GrantsFunds.pdf](#)
- Revised Policy # 6114 - Cost Principles - Spending Federal Funds
[PO6114CostPrinciplesspendingfederalfunds.pdf](#)
- Public Comment to the Board-The Board has resumed in-person meetings; therefore, individuals wishing to address the board must be present. We highly encourage your engagement and involvement in this process and welcome your presence.

10. RECOMMEND entering into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; and conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.

11. RECONVENE to Work Session and Adjourn

ANNOUNCEMENT

The next Poland Board of Education Regular meeting will be held on November 23, 2020, 6:00 p.m.

The next scheduled Regular Session meeting of the Poland Board of Education will be held on Monday, December 14, 2020 at 6:00 p.m. at Poland Seminary High School.