I. CALL TO ORDER and PLEDGE of ALLEGIANCE

II. COMMUNICATIONS

III. PUBLIC COMMENT
Each individual will be limited to comments of three (3) minutes as time permits for items on this agenda or related to Board business.

IV. ROUTINE APPROVALS (7:10 p.m.)
A motion to approve the Routine Approval Listing as presented.
A. Regular Board Meeting Minutes 7-15-2019 (attachment IV-A)
B. Special Board Meeting Notes 7-19-2019 (attachment IV-B)
C. Finance and Audit Committee Meeting Notes 7-11-2019 (attachment IV-C)
D. June 2019 Treasurer's Report (attachment IV-D)
E. July 2019 District Bills (attachment IV-E)
F. Budget Amendment for 2019-2020 (attachment IV-F)
G. Annual Bid Award for Food Service Fresh Produce to Low Bidder (attachment IV-G)
H. Annual Renewal and Upgrade for Read 180 Program (attachment IV-H)
I. Annual Service Contracts, Miscellaneous Projects and Supplies for Physical Plant (attachment IV-I)
J. Annual Service Contracts for the Technology Department for 2019-2020 (attachment IV-J)
K. Change in School Board Meeting Date from September 16, 2019 to September 23, 2019 (attachment IV-K)
L. Bid Award for Student Portraits recommended to Strawbridge Studios, Inc. for one (1) year with the possibility of four (4 annual extensions, not to exceed five (5) total years as presented. (attachment IV-L)
M. Gift Acceptance of a Community Field Flagpole from the Class of 1960 (attachment IV-M)
N. 2019-2020 Fall Athletic Officials (attachment IV-N)
O. Bricks 4 Kidz Contract/Agreement for Community Education Program (attachment IV-O)
P. Human Resource Recommendations (attachment IV-P)

V. ACTION ITEMS (7:20 p.m.)
A. A motion to approve K-12 Music Curriculum (attachment V-A)
B. A motion to approve Operations Agreement with State College Borough for South Track Lighting (attachment V-B)
C. A motion to approve the Local Economic Revitalization Tax Assistance Resolution (LERTA) (attachment V-C)
D. A motion to approve three Board Member Voting Delegates to represent the District at the PSBA Legislative Platform in October 2019 (attachment V-D)
E. A motion to accept the quote from Papa Johns, Inc. for Food Service pizza for 2019-2020 academic year (attachment V-E)
F. A motion to accept the bids for renovations for a portion of the North Building (former CTC) (attachment V-F)

G. A motion to accept the proposal from Emerald Data Solutions, Inc. for the BoardDocs Document Management System for the 2019-2020 school year (attachment V-G)

H. A motion to approve a service agreement with 806 Technologies for Title 1 Crate software (attachment V-H)

I. A motion to approve revised and approved PDE PlanCon F forms (attachment V-I)

J. A motion to approve the receipt of PDE approved PlanCon Part H for Elementary and High School Projects (attachment V-J)

K. A motion to approve audiovisual equipment purchases for the school construction projects (attachment V-K)

L. A motion to approve Furniture, Fixtures, and Equipment (FF&E) purchases for the school construction projects (attachment V-L)

M. A motion to approve change order for the Mount Nittany Middle School Chiller Project (attachment V-M)

N. A motion to approve Elementary School Projects Change Orders (attachment V-N)

O. A motion to approve High School Project Change Orders (attachment V-O)

P. A motion to approve swings and basketball equipment for Corl St., Radio Park, and Spring Creek Elementary Schools (attachment V-P)

Q. A motion to authorize the Board Secretary, Business Administrator, Director of Physical Plant, and Solicitor to carry out the legal advertising and notice requirements contained in Section 707 of the School Code as they pertain to the proposed sale of the former Lemont Elementary School

VI. INFORMATION / DISCUSSION (7:40 p.m.)

A. District Goal Category: Facilities and Grounds
   1. Update on Playground Master Plan Process (attachment VI-A1)
   2. Update on Elementary Construction Projects (attachment VI-A2)
   3. Update on High School Construction Project (attachment VI-A3)
   4. Solar Power Purchase Agreement Update (attachment VI-A4)

B. District Goal Category: Policies
   1. Policy Updates (Attachment VI-B1)

VII. BOARD COMMITTEE REPORTS/MEETINGS (8:45 p.m.)

A. Upcoming Committee Meetings
   1. Facilities and Grounds Committee, August 14, 11:30 a.m., High School
   2. Finance and Audit Committee, August 15, 11:30 a.m., PV Mtg Rm A
   3. Culture, Climate and Learning Committee, August 28, 10:30 a.m., PV Mtg Rm A
   4. Policy Development Committee, August 29, 11:00 a.m., PV Mtg Rm A

VIII. FUTURE AGENDA PLANNING

August 19, 2019 - Regular Board Meeting

**Action Items

Elementary Projects Change Orders
High School Project Change Orders
Beverage Bid
Secondary Food Vendor
MOU with Penn State
** Information/Discussion
Elementary Projects Update
High School Project Update

** September Meetings**
September 9 and 23, 2019 (change September 16 to 23)

IX. **ADJOURNMENT**