

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
FEBRUARY 15, 2018**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**PRESENTATION LYFT CHARACTER AWARD
Gary Sanderson**

**RECOGNITION ODYSSEY OF THE MIND
Donna McCormick-Miller**

**REPORTS STUDENT REPRESENTATIVES
SUPERINTENDENT
OTHER COMMITTEES**

PUBLIC COMMENT

An opportunity is offered at this time for members of the public to make comment on agenda and non-agenda items. Up to one hour has been set aside for public participation. This hour may be extended with concurrence of the School Board. Speakers will sign in on resident and non-resident sheets before or during the meeting. Residents will be called upon to speak first. Members of the public will be allowed up to five minutes each to address the School Board. The five minutes shall include any time spent receiving answers to questions. Members of the public may not cede their five minutes of participation time to other persons. The Board president will call speakers to the microphone in sign-in sheet order.

Public Notice: All or a portion of this meeting is being recorded for purpose of public broadcast and/or internet posting.

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MINUTES	1-1, 22
Action Board Meeting – January 18, 2018.....	1-1, 22
FINANCIAL	2-1, 14
BILLS PENDING.....	3-1, 14
OLD BUSINESS.....	4-1
A. Change Order	4-1
NEW BUSINESS	5-1, 10
A.-B. Settlement and Release Agreements	5-1
C. LYFT Resolution	5-1, 2
D. Spring Sports Teams Championship Events	5-2, 3
E. 2018-2019 School Calendar	5-4
F. Act 339 School Guidance Plan.....	5-4
G. Legal Services.....	5-4
H. Bucks County Intermediate Unit Programs and Services Budget.	5-5
I. Advertise and Submit Exceptions	5-5
J. Proposal Acceptance	5-6
K. Computer Equipment Upgrade.....	5-6
L. Real Estate Tax Assessment Appeal Stipulation	5-7
M. Proposal Acceptance	5-7
N. Preliminary Resolution – Bond Issue	5-8
O.-R. Board Policies.....	5-8, 9
S. Donation	5-9
T. Overnight Educational and Other Leaves	5-10

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PERSONNEL – PROFESSIONAL.....	6-1, 4
A. Resignations/Terminations	6-1
B. Election of Teachers – 2017-2018.....	6-1
C. Extension of Substitute Appointments	6-2
D. Election of Teachers – 2017-2018.....	6-2
E. Sabbatical Leave of Absence	6-3
F. Medical Leave of Absence.....	6-3
G. Reinstatement from Medical Leave of Absence	6-3
H. Child Rearing Leave of Absence	6-4
I. Child Rearing Leave of Absence – Extended.....	6-4

PERSONNEL – CLASSIFIED.....	7-1, 4
A. Resignations/Terminations	7-1
B. Leave of Absence	7-1
C. Leave of Absence – Extended	7-2
D. Reinstatement from Leave of Absence	7-2
E. Change of Contract	7-2
F. Permanent Employment	7-3
G. Substitute Staff.....	7-3
H. Temporary Appointments – For Information Only.....	7-4

OTHER BUSINESS	8-1, 3
A. Upcoming Meetings	8-1
B. Enrollment Report.....	8-2
C. Board Committees and Representation.....	8-3

PUBLIC COMMENT

BOARD DISCUSSION AND COMMENT

ADJOURNMENT