

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
FEBRUARY 21, 2019**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PRESENTATION **LYFT CHARACTER AWARD**
Gary Sanderson

PRESENTATION **BOND COUNCIL PRESENTATION**
Stephanie Sprenkle, Zach Williard, Michael Lillys

PRESENTATION **2019-2020 BUDGET**

BOARD POLICIES – 2nd READ

- *Board Policy 203.1R1 – Exclusion from School Because of Contagious Diseases*
- *Board Policy 815.3 – Internet Safety – To be cancelled*
- *Board Policy 620.1 – Fund Balance*
- *Board Policy 011.2 – Board Committee Protocol*

REPORTS

STUDENT REPRESENTATIVES

SUPERINTENDENT

BUCKS COUNTY TECHNICAL HIGH SCHOOL

BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT

BOARD EDUCATION COMMITTEE

BOARD FACILITIES COMMITTEE

BOARD FINANCE/PARTNERSHIP COMMITTEE

BOARD POLICY COMMITTEE

WELLNESS COMMITTEE

OTHER COMMITTEES

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

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
FEBRUARY 21, 2019**

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.

MINUTES	1-1, 24
Action Board Meeting – January 17, 2019.....	1-1, 24
FINANCIAL	2-1, 14
BILLS PENDING.....	3-1, 17
OLD BUSINESS.....	4-1
A. Winter Sports Teams Championship Event - Revised.....	4-1
B. Tax Refunds	4-1
NEW BUSINESS	5-1, 9
A.-B. Settlement and Release Agreements	5-1
C. Unified Track Team	5-2
D. Forensics Team Tournament.....	5-2
E. China Tour 2020	5-3
F. 2019-2020 Board Meeting Dates.....	5-4
G. 2019-2020 School Calendar	5-4
H. First Day of School 2019-2020	5-5
I. Facility Usage Policy Waiver Request	5-5
J. Auditing Services	5-5
K. Bucks County Intermediate Unit Programs & Services Budget....	5-6
L. Bond Issue Parameters Resolution	5-6
M. Charter Renewal – Bucks County Montessori Charter School	5-7

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
FEBRUARY 21, 2019**

N.-P.	Board Policies.....	5-7, 8
Q.	Overnight Educational and Other Leaves	5-8, 9
 PERSONNEL – PROFESSIONAL.....		 6-1, 7
A.	Resignations/Terminations	6-1
B.-C.	Election of Teachers 2018-2019	6-1, 2
D.	Temporary Business Administrator – Consulting Services.....	6-2
E.	Medical Leave of Absence.....	6-3
F.	Child Rearing Leave of Absence	6-3
G.	Child Rearing Leave of Absence – Extended.....	6-4
H.	Medical Leave of Absence.....	6-4
I.	Homebound Instructors 2018-2019.....	6-4
J.	General and Athletic Supplementals – 2018-19 School Year	6-5, 7
K.	Professional Contract Tenure – For Information Only	6-7
 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	7-3
F.	Permanent Employment	7-3
G.	Temporary Appointments – For Information Only.....	7-4

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
FEBRUARY 21, 2019**

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