



PENNSBURY
SCHOOL DISTRICT

Thursday, April 23, 2020

**Board Action Meeting - THIS MEETING WILL BE CONDUCTED VIRTUALLY. Call in:
Dial: (415) 762-9988 Meeting ID: 989 3245 1320 Password: 4Ug0LZ**

**Board of School Directors
Pennsbury School District
Fallsington Elementary School Multi-Purpose Room
134 Yardley Avenue
Fallsington, PA 19058
7:30 p.m.**

1. OPENING OF MEETING

A. Public Notice: All or a portion of this meeting is being recorded for purpose of public broadcast and/or internet posting. THIS MEETING WILL BE CONDUCTED VIRTUALLY.

B. Call To Order

C. Pledge of Allegiance

D. Roll Call

E. Executive Session Statement

F. Presentation - LYFT Character Awards

G. Presentation - 2020-21 Budget Update

H. Board Policies - First Read for Policies Category 600 (Finance)

2. REPORTS

A. Student Representatives

B. Superintendent

C. Bucks County Technical High School Joint Board Committee

D. Bucks County Schools Intermediate Unit Board Representative Committee

E. Board Education Committee

F. Board Facilities Committee

G. Board Finance/Partnership Committee

H. Board Policy Committee

I. Wellness Committee

J. Other Committees

3. PUBLIC COMMENT

A. Guidelines

4. MINUTES

A. Action Board Meeting March 19, 2020 postponed to April 2, 2020. Therefore, there are no Minutes for March.

5. FINANCIAL

- A. Approval of Financial Reports
- B. Bills Pending

6. OLD BUSINESS

7. NEW BUSINESS - CONSENT ITEMS

- A. Settlement and Release Agreement
- B. Settlement and Release Agreement
- C. Settlement and Release Agreement
- D. Settlement and Release Agreement
- E. Settlement and Release Agreement
- F. Settlement and Release Agreement
- G. Settlement and Release Agreement
- H. Settlement and Release Agreement
- I. Settlement and Release Agreement
- J. Legal Services Consultation Agreement - Special Education
- K. BCIU Non-Public Services
- L. Contract Renewal - KidsCare
- M. Capital Project Fund Allocations
- N. Contract Renewal - Delta Dental
- O. Contract Renewal - United Concordia Dental
- P. Proposal Acceptance - Independence Medical Renewal
- Q. Proposal Acceptance - Independence Prescription Drug Renewal
- R. PlanCon Part K, General Obligation Bonds, Series of 2019 and Series A of 2019
- S. SDIC Workers Compensation Renewal

8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS

- A. Possible Executive Session Item
- B. Donation - Pennsbury School District
- C. Stipulation to Settle Tax Assessment Appeal

9. PERSONNEL - PROFESSIONAL

- A. Approval of Personnel - Professional Items
- B. Addendum - Personnel - Professional

10. PERSONNEL - CLASSIFIED

- A. Approval of Personnel - Classified Items

B. Addendum - Personnel - Classified

11. OTHER BUSINESS

A. Click for Upcoming Meetings

B. Enrollment Report

C. Click for Board Committees and Representation

12. PUBLIC COMMENT

A. Guidelines

13. BOARD DISCUSSION AND COMMENT

14. ADJOURNMENT

A. Adjourn Meeting