



Thursday, December 17, 2020
Board Action Meeting - THIS MEETING WILL BE CONDUCTED VIRTUALLY.

Board of School Directors
Pennsbury School District
Fallsington Elementary School Multi-Purpose Room
134 Yardley Avenue
Fallsington, PA 19058

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. Opening Remarks - Board President

F. Recognition - LYFT Character Awards

G. Recognition - 5 Manor Elementary School Staff Members

H. Presentation-NorthPoint KOIZ

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 for First Public Comment

4. MINUTES

A. Action Board Meeting-November 19, 2020

5. FINANCIAL

A. Approval of Financial Reports

B. Bills Pending

6. OLD BUSINESS

A. Winter Athletic Health and Safety Plan - Revised

B. Continuity of Education Plan

7. NEW BUSINESS - CONSENT ITEMS

A. Appointment of Board Member

B. Oath of Office

C. Textbook Adoption

D. Accelerated Budget Opt Out Resolution Certifying Tax Rate Within Inflation Index

E. BCTHS Authority Committee Vacancy

F. Natural Gas Basis Pricing

G. Special Education Counsel

H. Year End Audit Report

I. Approval of Re-Designation of KOIZ Parcels

J. Approval of Pilot Agreement

K. Approval of Community Benefits Agreement

8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS

A. Donation - Pennsbury School District

B. Donation - Pennsbury School District

C. Donation - Pennsbury School District

D. Possible Executive Session Item

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. Upcoming Board Meetings and Board Committee Meetings

B. Enrollment Report

C. Board Committees and Representation

12. PUBLIC COMMENT

A. Guidelines for Second Public Comment

13. BOARD DISCUSSION AND COMMENT

14. ADJOURNMENT

A. Adjourn Meeting