



**Thursday, May 20, 2021**  
**Board Action Meeting - This meeting will be conducted in-person with limited attendance.**

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

## **1. OPENING OF MEETING**

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- 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 in-person with limited attendance.
- B. Call To Order
- C. Pledge of Allegiance
- D. Roll Call
- E. Opening Remarks - Board President
- F. Recognition - LYFT Character Awards
- G. Recognition - Senior Board Representative - Amanda Lee
- H. Presentation - Penn Valley PTO
- I. Presentation - Equity Update and Recommendations
- J. Presentation - Senior Tax Rebate (KZ)
- K. Board Policies - 1st Read
- L. Board Policies - 2nd Read for Policies in the 200 Category and 832 and 922

## **2. REPORTS**

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- 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**

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A. Guidelines for First Public Comment

**4. MINUTES**

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A. Action Board Meeting - April 15, 2021

**5. FINANCIAL**

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A. Approval of Financial Reports

B. Bills Pending

**6. OLD BUSINESS**

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A. Health & Safety Plan - Revision 9.0

B. Tax Refunds

**7. NEW BUSINESS - CONSENT ITEMS**

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A. Resolution - Student Representative

B. Board Policies - Approval of 832 and 922

C. Stop Loss Insurance Renewal

D. Bucks County Technical High School Budget

E. Achieve 3000 Renewal

F. IXL Proposal

G. IOWA/COGAT testing

H. Special Education Curriculum for 2021-2022

I. Bucks County IU Agreement & Estimated Program Costs 2021-2022

J. Junior Prom 2021

K. National Energy Education Development (NEED) Youth Energy Conference and Awards

L. Contract Agreement - BAYADA

M. Navigate 360 Threat Assessment Platform

N. Board Secretary Appointment

O. Board Treasurer Appointment

P. Boucher & James settlement

Q. Commercial Insurance Renewal

R. Contract Renewal - Nutrition Inc.

S. IDEA use of funds agreement

T. Medical and Pharmacy Renewal

U. Tax Appeal Settlement - LMCC

V. Tax Appeal Settlement - Ashford

- W. Transfinder - PM Routes
- X. Contract Award - Van Purchase
- Y. 2021-22 Cooperative Purchasing Plan
- Z. Contract Award - Music Instruments/Accessories Bid # 2122-003
- AA. Contract Award - Chromebook Parts Bid # 2122-016
- BB. Contract Award - Duplo Finishing System Bid # 2122-004
- CC. Recognition of Business Partners
- DD. eFinance Plus Upgrade (PowerSchool)
- EE. American Capital Lease Buyout Quote
- FF. Promethean Interactive TVs
- GG. PearDeck Renewal
- HH. Change Order Procedure
- II. Facilities Usage Policy Waiver Request - Vaccination Clinic
- JJ. Facilities Usage Policy Waiver Request -PHS East Falcon Field-Marching Band Workshop
- KK. Facilities Usage Policy Waiver Request - PHS East Falcon Field-Sports Night Rain Date
- LL. Lease Industrial Size Lawn Mower
- MM. Authorization for Bid - Pest Control Services Districtwide
- NN. Authorization for Bid - Village Park Water Quality
- OO. Authorization for Bid - Generator & ATS Repair, Maintenance, Parts & Supplies Districtwide for 2021-2022, 2022-2023 and 2023-2024
- PP. Authorization for Bid - Fire Alarm Annual Inspection, Service & Repair Districtwide for 2021-2022, 2022-2023 and 2023-2024
- QQ. Authorization for Bid - Facility Repairs, Maintenance, Parts & Supplies Districtwide for 2021-2022, 2022-2023 and 2023-2024
- RR. Penn Valley PTO Playground Installation
- SS. 2022 Summer Projects

#### **8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS**

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- A. Donation - Pennsbury School District
- B. Donation - Makefield Elementary School
- C. Possible Executive Session Item

#### **9. PERSONNEL - PROFESSIONAL**

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

#### **10. PERSONNEL - CLASSIFIED**

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A. Approval of Personnel - Classified Items

B. Addendum - Personnel - Classified

**11. OTHER BUSINESS**

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A. Enrollment Report

B. Upcoming Board Meetings and Board Committee Meetings

C. Board Committees and Representation

**12. PUBLIC COMMENT**

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A. Guidelines for Second Public Comment

**13. BOARD DISCUSSION AND COMMENT**

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**14. ADJOURNMENT**

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A. Adjourn Meeting