

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
FEBRUARY 11, 2016**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**RECOGNITION**

**LYFT – PENNSBURY CHARACTER AWARDS  
Gary Sanderson**

**REPORTS**

**SUPERINTENDENT**

**STUDENT REPRESENTATIVES**

**BUCKS COUNTY TECHNICAL HIGH SCHOOL**

**BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT**

**BOARD FACILITIES COMMITTEE**

**BOARD EDUCATION COMMITTEE**

**WELLNESS COMMITTEE**

**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**

Special Meeting/General Business – January 7, 2016 .....	1-1, 6
Regular Meeting – January 14, 2016 .....	1-7, 29

<b>FINANCIAL .....</b>	<b>2-1, 12</b>
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<b>BILLS PENDING .....</b>	<b>3-1, 13</b>
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<b>OLD BUSINESS .....</b>	<b>4-1</b>
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<b>A. Tax Refunds .....</b>	<b>4-1</b>
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<b>NEW BUSINESS .....</b>	<b>5-1, 8</b>
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<b>A. Spring Sports Teams Championship Events .....</b>	<b>5-1, 2</b>
<b>B. Girls Track &amp; Field – Alternate Dates to Qualify for State         Championships .....</b>	<b>5-2</b>
<b>C. Facility Usage – Alternate Date .....</b>	<b>5-3</b>
<b>D. 2016-2017 Board Meeting Dates .....</b>	<b>5-3</b>
<b>E. 2016-2017 School Calendar .....</b>	<b>5-4</b>
<b>F. Bucks County Intermediate Unit Programs &amp; Services Budget....</b>	<b>5-4</b>
<b>G. Proposal Acceptance .....</b>	<b>5-4, 5</b>
<b>H. Preliminary Resolution – Bond Issue .....</b>	<b>5-5</b>
<b>I. Reimbursement of Fees .....</b>	<b>5-5</b>
<b>J.-M. Donations .....</b>	<b>5-6, 7</b>
<b>N. Overnight Educational and Other Leaves .....</b>	<b>5-7, 8</b>

<b>PERSONNEL – PROFESSIONAL .....</b>	<b>6-1, 8</b>
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<b>A. Election of Teachers – 2015-2016 .....</b>	<b>6-1</b>
<b>B. Extension of Substitute Appointments .....</b>	<b>6-1, 2</b>
<b>C. Child Rearing Leave of Absence .....</b>	<b>6-2</b>
<b>D. Child Rearing Leave of Absence - Extended .....</b>	<b>6-2</b>
<b>E. Medical Leave of Absence .....</b>	<b>6-3</b>

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<b>F.</b>	<b>Sabbatical Leave of Absence .....</b>	<b>6-3</b>
<b>G.</b>	<b>Sabbatical Leave of Absence – Extended .....</b>	<b>6-3</b>
<b>H.</b>	<b>Reinstatement from Child Rearing Leave of Absence .....</b>	<b>6-4</b>
<b>I.</b>	<b>Homebound Instructors 2015-2016.....</b>	<b>6-4</b>
<b>J.</b>	<b>Appointment of Tutors.....</b>	<b>6-4</b>
<b>K.</b>	<b>General and Athletic Supplementals – 2015-2016 School Year .....</b>	<b>6-5, 6</b>
<b>L.</b>	<b>Election of Teachers – 2015-2016.....</b>	<b>6-6</b>
<b>M.</b>	<b>Appointment – Elementary Principal.....</b>	<b>6-7</b>
<b>N.</b>	<b>Consulting Services – School Physicals .....</b>	<b>6-7</b>
<b>O.</b>	<b>Settlement Authorization.....</b>	<b>6-7</b>
<b>P.</b>	<b>Professional Contract Tenure – For Information Only .....</b>	<b>6-8</b>
 <b>PERSONNEL – CLASSIFIED.....</b>		 <b>7-1, 4</b>
<b>A.</b>	<b>Resignations/Terminations .....</b>	<b>7-1</b>
<b>B.</b>	<b>Leave of Absence .....</b>	<b>7-1</b>
<b>C.</b>	<b>Leave of Absence – Extended .....</b>	<b>7-2</b>
<b>D.</b>	<b>Reinstatement from Leave of Absence .....</b>	<b>7-2</b>
<b>E.</b>	<b>Change of Contract - Temporary.....</b>	<b>7-2</b>
<b>F.</b>	<b>Permanent Employment .....</b>	<b>7-3</b>
<b>G.</b>	<b>Student Workers.....</b>	<b>7-3</b>
<b>H.</b>	<b>Temporary Appointments – For Information Only .....</b>	<b>7-4</b>
 <b>OTHER BUSINESS .....</b>		 <b>8-1, 3</b>
<b>A.</b>	<b>Upcoming Meetings .....</b>	<b>8-1</b>
<b>B.</b>	<b>Enrollment Report.....</b>	<b>8-2</b>
<b>C.</b>	<b>Board Committees and Representation.....</b>	<b>8-3</b>

**PUBLIC COMMENT**

**BOARD DISCUSSION AND COMMENT**

**ADJOURNMENT**