

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
APRIL 25, 2019**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION **MULTI-CULTURAL YOUTH LEADERS
APPLIED ENGINEERING & TECHNOLOGY
John Sanders**

PRESENTATION **LYFT CHARACTER AWARD
Gary Sanderson**

PRESENTATION **2019-2020 BUDGET
William Gretzula and William Gretton**

BOARD POLICIES – 1st READ

- **Board Policy 328.3R4 – *Payment of Substitute Classified Employees***
- **Board Policy 707.1R5 – *Buildings and Grounds Usage***
- **Board Policy 915.1 – *Booster Clubs and Parent Organizations***
- **Board Policy 918.1R1 – *Title I Parent and Family Engagement***

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.

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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, 29
Action Board Meeting – March 21, 2019.....	1-1, 29
FINANCIAL	2-1, 12
BILLS PENDING.....	3-1, 16
OLD BUSINESS.....	4-1
A. Change Order	4-1
B. Tax Refunds	4-1
NEW BUSINESS	5-1, 13
A. Tuition Agreement.....	5-1
B. Forensics Team Tournament.....	5-1
C. Pennsylvania Junior Academy of Science State Competition	5-2
D.-G. Textbook Adoptions	5-2, 4
H. MCIU Service Agreement for Medical Practitioner	5-4
I. Board Treasurer Appointment	5-4
J. Facility Usage Policy Waiver Request	5-5
K. Facility Usage Policy Waiver Request – Refund of Fee	5-5
L. Administrative Costs	5-5
M. Contract Award – Chrome Book Parts	5-6
N. Contract Award – Platform Lift	5-6
O. Contract Award – School Buses	5-7

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P.	Bus Request – Annual “Touch A Truck” Event.....	5-7
Q.	AASA National Superintendent Certification Program	5-8
R.	Resolution Supporting Statewide Cyber Charter School Funding Reform	5-9, 10
S.	Overnight Educational and Other Leaves	5-11, 13
PERSONNEL – PROFESSIONAL.....		6-1, 8
A.	Resignations/Terminations	6-1
B.	Election of Teachers 2018-2019	6-2
C.	Extension of Substitute Appointments	6-2
D.	Election of Teachers – 2018-2019	6-3
E.	Reinstatement from Sabbatical Leave of Absence	6-3
F.	Family Medical Leave of Absence.....	6-4
G.	Reinstatement from Family Medical Leave of Absence	6-4
H.	Medical Leave of Absence.....	6-4
I.	Reinstatement from Medical Leave of Absence	6-5
J.	Child Rearing Leave of Absence	6-5
K.	Reinstatement from Child Rearing Leave of Absence	6-6
L.	Military Leave of Absence / Military Reserve Duty Leave.....	6-6
M.	Homebound Instructor 2018-2019	6-6
N.	General and Athletic Supplementals – 2018-19 School Year	6-7
O.	Title I After School Academic Support Program	6-8
P.	Appointment – Administrative Intern.....	6-8
PERSONNEL – CLASSIFIED.....		7-1, 5
A.	Resignations/Terminations	7-1
B.	Leave of Absence	7-1
C.	Leave of Absence – Extended	7-2
D.	Child Rearing Leave of Absence	7-2
E.	Change of Contract	7-3
F.	Permanent Employment	7-3
G.	Substitute Staff.....	7-4
H.	Temporary Positions	7-4
I.	Temporary Appointments – For Information Only.....	7-5

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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