

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
MARCH 15, 2018**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**PRESENTATION LYFT CHARACTER AWARD
Gary Sanderson**

**REPORTS STUDENT REPRESENTATIVES
SUPERINTENDENT
BUCKS COUNTY TECHNICAL HIGH SCHOOL
BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT
BOARD EDUCATION COMMITTEE
BOARD FACILITIES COMMITTEE
BOARD FINANCE COMMITTEE
BOARD POLICY COMMITTEE
PARTNERSHIPS AND MARKETING 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	1-1, 27
Action Board Meeting – February 15, 2018.....	1-1, 27
FINANCIAL	2-1, 12
BILLS PENDING.....	3-1, 13
OLD BUSINESS.....	4-1
A. PlanCon Acknowledgement.....	4-1
B. Tax Refunds	4-1
NEW BUSINESS	5-1, 5
A. Settlement and Release Agreement.....	5-1
B. Math Counts.....	5-1
C. Forensics Team Tournament.....	5-2
D. Junior Prom	5-2
E. 2018-2019 Board Meeting Dates.....	5-3
F. Disposal of Vehicles	5-3
G.-H. Bond Issue Parameters Resolutions.....	5-4
I. Extension of Agreement with Source4Teachers	5-5
J. Overnight Educational and Other Leaves	5-5

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PERSONNEL – PROFESSIONAL.....	6-1, 6
A. Resignations/Terminations	6-1
B. Election of Teachers – 2017-2018.....	6-1
C. Extension of Substitute Appointments	6-2
D. Sabbatical Leave of Absence	6-2
E. Family Medical Leave of Absence.....	6-3
F. Medical Leave of Absence.....	6-3
G. Reinstatement from Medical Leave of Absence	6-3
H. Child Rearing Leave of Absence – Extended.....	6-4
I. General and Athletic Supplementals – 2017-2018 School Year	6-4, 6

PERSONNEL – CLASSIFIED.....	7-1, 4
A. Resignations/Terminations	7-1
B. Leave of Absence	7-1
C. Leave of Absence – Extended	7-2
D. Reinstatement from Leave of Absence	7-2
E. Change of Contract	7-2
F. Permanent Employment	7-3
G. Substitute Staff.....	7-3
H. Temporary Appointments – For Information Only.....	7-4

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