

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
MARCH 21, 2019**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**RECOGNITION PENNSBURY CHESS TEAM
Donald Little**

**RECOGNITION PENNSBURY TRACK AND FIELD TEAM
Wayne Demore**

**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/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, 30
Action Board Meeting – February 21, 2019.....	1-1, 30
FINANCIAL	2-1, 12
BILLS PENDING.....	3-1, 13
OLD BUSINESS.....	4-1
NEW BUSINESS	5-1, 13
A.-B. Settlement and Release Agreements	5-1
C. Tuition Agreement.....	5-1
D. Mathcounts Competition	5-2
E. Thespian State Board Meeting	5-2
F. Spring Sports Teams Championship Events	5-3, 4
G. Spring Sports Teams Tournament Events	5-4, 5
H. Humanities Trip to Europe.....	5-5
I. Orchestra Festival Performance & Adjudication	5-5
J. Air Force JROTC Memorandum of Agreement	5-6
K. State/Local Internship Program (SLIP) Grant	5-6
L. Junior Prom	5-7
M. Auditor General Limited Procedures Engagement	5-7
N. Board Policy Waiver of Designation of Responsible Administrator	5-8

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O.	Professional Services – Asbestos Hazard Emergency Response Act Re-Inspection Services	5-8
P.	Contract Award – Skid Steer 318G	5-8
Q.	Contract Award – 2019 Ford F350 Trucks	5-9
R.	Contract Award – Food Services Management	5-9
S.-U.	Proposal Acceptances	5-10, 11
V.	ISTE Conference	5-11
W.-X.	Donations	5-12
Y.	Overnight Educational and Other Leaves	5-13

PERSONNEL – PROFESSIONAL..... 6-1, 6

A.	Resignations/Terminations	6-1
B.-C.	Election of Teachers 2018-2019	6-1, 2
D.	Medical Leave of Absence.....	6-2
E.	Reinstatement from Medical Leave of Absence	6-3
F.	Child Rearing Leave of Absence	6-3
G.	Reinstatement from Child Rearing Leave of Absence	6-4
H.	Pennsbury Community School – Winter/Spring Session.....	6-4
I.	General and Athletic Supplementals – 2018-19 School Year	6-5, 6
J.	Professional Contract Tenure – For Information Only	6-6

PERSONNEL – CLASSIFIED..... 7-1, 4

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

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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