

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
JANUARY 14, 2016**

---

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**RECOGNITION                      BOARD MEMBER APPRECIATION / RECOGNITION  
Kevin McHugh, Ed.D.**

**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.*

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
JANUARY 14, 2016**

---

**MINUTES**

Special Meeting/Reorganization – December 3, 2015 .....	1-1, 4
Special Meeting/General Business – December 3, 2015 .....	1-5, 8
Regular Meeting – December 10, 2015 .....	1-9, 31

<b>FINANCIAL .....</b>	<b>2-1, 11</b>
------------------------	----------------

<b>BILLS PENDING .....</b>	<b>3-1, 15</b>
----------------------------	----------------

<b>OLD BUSINESS .....</b>	<b>4-1</b>
---------------------------	------------

<b>A. Tax Refunds .....</b>	<b>4-1</b>
-----------------------------	------------

<b>NEW BUSINESS .....</b>	<b>5-1, 9</b>
---------------------------	---------------

<b>A. Settlement and Release Agreement.....</b>	<b>5-1</b>
<b>B. LYFT Resolution .....</b>	<b>5-1, 2</b>
<b>C. Future Business Leaders of America .....</b>	<b>5-2</b>
<b>D. Pennsylvania FCCLA State Leadership Conference .....</b>	<b>5-3</b>
<b>E. 2015 OAKE National Conference .....</b>	<b>5-3</b>
<b>F. 2016-2017 Preliminary Budget .....</b>	<b>5-4</b>
<b>G. Advertise and Submit Exceptions .....</b>	<b>5-4</b>
<b>H.-J. PlanCon .....</b>	<b>5-5</b>
<b>K. Legal Services.....</b>	<b>5-6</b>
<b>L. Resolution – General Fund Reimbursement.....</b>	<b>5-6</b>
<b>M. Bidding Procedure for 2016-2017 .....</b>	<b>5-7</b>
<b>N. Authorization for Bids .....</b>	<b>5-7, 8</b>
<b>O. Bucks County I.U. Proposal Acceptance .....</b>	<b>5-8</b>
<b>P.-Q. Donations.....</b>	<b>5-8, 9</b>
<b>R. Overnight Educational and Other Leaves .....</b>	<b>5-9, 10</b>

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
JANUARY 14, 2016**

---

**PERSONNEL – PROFESSIONAL..... 6-1, 6**

- A. Resignations/Terminations ..... 6-1**
- B. Election of Teachers – 2015-2016..... 6-1**
- C. Extension of Substitute Appointments ..... 6-2**
- D. Child Rearing Leave of Absence ..... 6-2**
- E. Child Rearing Leave of Absence - Extended ..... 6-3**
- F. Medical Leave of Absence..... 6-3**
- G. General and Athletic Supplementals – 2015-2016 School Year ..... 6-4**
- H. Pennsbury Community School – Winter/Spring Session..... 6-5**
- I. Election of Teachers – 2015-2016..... 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. Reinstatement from Leave of Absence ..... 7-2**
- E. Change of Contract ..... 7-2**
- F. Permanent Employment ..... 7-3**
- G. Substitute Staff..... 7-3**
- H. Student Workers..... 7-4**
- I. 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**