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# PENNSBURY SCHOOL DISTRICT

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## TENTATIVE BOARD AGENDA

FALLSINGTON ELEMENTARY SCHOOL MULTI-PURPOSE ROOM

THURSDAY, JUNE 4, 2015, 8:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 2015 - 2016 Budget Update Presentation – Mr. Rodgers
5. 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 order.*

6. Set Agenda for Regular Monthly Meeting:
  - I. Old Business
  - II. Resolution – Odyssey of the Mind
  - III. Settlement and Release Agreement
  - IV. Internship Agreements
  - V. Canine Services Agreement
  - VI. Therapy Services Contract
  - VII. Materials Adoption
  - VIII. Levittown-Fairless Hills Rescue Squad Agreement
  - IX. Opening and Closing Times for Schools
  - X. Staggered Start Dates
  - XI. 2015-2016 General Fund Budget
  - XII. Tax Resolution
  - XIII. Homestead/Farmstead Exclusion Resolution
  - XIV. EduLink Software Agreement
  - XV. PrimeroEdge Agreement
  - XVI. Contract Awards

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- XVII. Non-Reimbursable Facilities Projects Submission 2015-2016
  - XVIII. Capital Plan
  - XIX. Committed Fund Balance Categories
  - XX. Proposal Acceptance – Property, Casualty & Liability Insurance Package
  - XXI. Unemployment Compensation Control Service
  - XXII. Proposal Acceptance – Stop Loss Medical Insurance
  - XXIII. Proposal Acceptance – Health Benefits Specialist
  - XXIV. Student Accident and Athletics Insurance
  - XXV. Payment of Bills Authorization
  - XXVI. Budgetary Adjustments
  - XXVII. Investment Program
  - XXVIII. Bank Depositories
  - XXIX. Transfer Authorizations
  - XXX. Signature Authorizations
  - XXXI. Donation
  - XXXII. Board Policies
  - XXXIII. Educational and Other Leaves
  - XXXIV. Personnel
6. Motion to Approve
7. Other
8. Adjournment