

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
APRIL 19, 2018**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENTATION**            **LYFT CHARACTER AWARD**  
Gary Sanderson

**RECOGNITIONS**        **APPLIED ENGINEERING & TECHNOLOGY**  
**MATHLETES**  
**MULTI-CULTURAL YOUTH LEADERS**

**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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<b>MINUTES .....</b>	<b>1-1, 29</b>
<b>Action Board Meeting – March 15, 2018.....</b>	<b>1-1, 29</b>
<b>FINANCIAL .....</b>	<b>2-1, 13</b>
<b>BILLS PENDING.....</b>	<b>3-1, 15</b>
<b>OLD BUSINESS.....</b>	<b>4-1, 3</b>
<b>A.        Contract Renewal – Aquatics .....</b>	<b>4-1</b>
<b>B.-E.    Change Orders.....</b>	<b>4-1, 3</b>
<b>F.        Tax Refunds .....</b>	<b>4-3</b>
<b>NEW BUSINESS .....</b>	<b>5-1, 9</b>
<b>A.        Agreement for Services – Woods Services .....</b>	<b>5-1</b>
<b>B.        Settlement and Release Agreement.....</b>	<b>5-1</b>
<b>C.        Pennsylvania Junior Academy of Science State Competition .....</b>	<b>5-2</b>
<b>D.        Textbook Adoption.....</b>	<b>5-2</b>
<b>E.-F.    Internship Agreements.....</b>	<b>5-3</b>
<b>G.        MCIU Service Agreement for Medical Practitioner .....</b>	<b>5-4</b>
<b>H.        Contract Renewal .....</b>	<b>5-4</b>
<b>I.        School Meal and A La Carte Prices .....</b>	<b>5-4</b>
<b>J.        Contract Award – School Buses.....</b>	<b>5-5</b>
<b>K.        Bucks County IU Services Agreement.....</b>	<b>5-5</b>
<b>L.        Bus Request – Annual “Touch A Truck” Event.....</b>	<b>5-6</b>
<b>M.-N.    Bus Requests – Memorial Day.....</b>	<b>5-6, 7</b>
<b>O.        Bucks County Intermediate Unit Representative.....</b>	<b>5-7</b>
<b>P.-Q.    Donations.....</b>	<b>5-7, 8</b>
<b>R.        Overnight Educational and Other Leaves .....</b>	<b>5-8, 9</b>

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<b>PERSONNEL – PROFESSIONAL.....</b>	<b>6-1, 6</b>
<b>A. Resignations/Terminations .....</b>	<b>6-1</b>
<b>B. Election of Teachers – 2017-2018.....</b>	<b>6-1</b>
<b>C. Extension of Substitute Appointments .....</b>	<b>6-2</b>
<b>D. Election of Teachers – 2017-2018.....</b>	<b>6-2</b>
<b>E. Sabbatical Leave of Absence .....</b>	<b>6-3</b>
<b>F. Medical Leave of Absence.....</b>	<b>6-3</b>
<b>G. Child Rearing Leave of Absence .....</b>	<b>6-3</b>
<b>H. Reinstatement from Child Rearing Leave of Absence .....</b>	<b>6-4</b>
<b>I. Homebound Instructor 2017-2018 .....</b>	<b>6-4</b>
<b>J. General and Athletic Supplementals – 2017-2018 School Year .....</b>	<b>6-5</b>
<b>K. Professional Contract Tenure – For Information Only .....</b>	<b>6-6</b>

<b>PERSONNEL – CLASSIFIED.....</b>	<b>7-1, 5</b>
<b>A. Resignations/Terminations .....</b>	<b>7-1</b>
<b>B. Leave of Absence .....</b>	<b>7-1</b>
<b>C. Leave of Absence – Extended .....</b>	<b>7-2</b>
<b>D. Reinstatement from Leave of Absence .....</b>	<b>7-2</b>
<b>E. Change of Contract .....</b>	<b>7-3</b>
<b>F. Reinstatement of Employment .....</b>	<b>7-3</b>
<b>G. Permanent Employment .....</b>	<b>7-4</b>
<b>H. Substitute Staff.....</b>	<b>7-4</b>
<b>I. Student Workers.....</b>	<b>7-4</b>
<b>J. Temporary Appointments – For Information Only.....</b>	<b>7-5</b>

<b>OTHER BUSINESS .....</b>	<b>8-1, 3</b>
<b>A. Upcoming Meetings .....</b>	<b>8-1</b>
<b>B. Enrollment Report.....</b>	<b>8-2</b>
<b>C. Board Committees and Representation.....</b>	<b>8-3</b>

**PUBLIC COMMENT**

**BOARD DISCUSSION AND COMMENT**

**ADJOURNMENT**