



PENNSBURY
SCHOOL DISTRICT

Thursday, January 16, 2020
Board Action Meeting

Board of School Directors
Pennsbury School District
Fallsington Elementary School Multi-Purpose Room
134 Yardley Avenue
Fallsington, PA 19058
7:30 p.m.

1. OPENING OF MEETING

- A. Public Notice: All or a portion of this meeting is being recorded for purpose of public broadcast and/or internet posting.
- B. Call To Order
- C. Pledge of Allegiance
- D. Executive Session Statement
- E. Roll Call
- F. Recognition - School Board Recognition Month
- G. Recognition - LYFT Character Awards
- H. Recognition - Big Brothers Big Sisters of Bucks County National Mentoring Month
- I. Presentation - 2020-2021 District Calendar
- J. Board Policies - 1st Read

2. REPORTS

- A. Student Representatives
- B. Superintendent
- C. Bucks County Technical High School Joint Board Committee
- D. Bucks County Schools Intermediate Unit Board Representative Committee
- E. Board Education Committee
- F. Board Facilities Committee
- G. Board Finance/Partnership Committee
- H. Board Policy Committee
- I. Wellness Committee
- J. Other Committees

3. PUBLIC COMMENT

- A. Guidelines

4. MINUTES

- A. Special Meeting - General Business - December 5, 2019
- B. Special Meeting - Reorganization - December 5, 2019
- C. Action Board Meeting - December 19, 2019

5. FINANCIAL

- A. Approval of Financial Reports
- B. Bills Pending

6. OLD BUSINESS

- A. Mobile Fingerprinting Lab
- B. Tax Refunds

7. NEW BUSINESS - CONSENT ITEMS

- A. Resolution of Appreciation
- B. Settlement and Release Agreement
- C. Forensic Competition
- D. Forensic Team Tournament
- E. 2020-2021 School Calendar
- F. Board Member Resignation
- G. Board Member Resignation
- H. Bidding Procedure 2020-2021
- I. Authorization for Bids
- J. Bonnett Associates to Produce Bidding Documents & Construction Management for the Central Office ADA Upgrade Project
- K. Bonnett Associates - Amend motion from 3/21/19
- L. PlanCon J Audit - Maillie
- M. Provident Energy
- N. Element Environmental Solutions, Inc. (E2S)
- O. Rotary Club of Levittown - Fairless Hills
- P. Naviance
- Q. Overnight Educational and Other Leaves

8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS

- A. Possible Executive Session Item
- B. Donation - Pennsbury High School

9. PERSONNEL - PROFESSIONAL

- A. Approval of Personnel - Professional Items

B. Addendum - Personnel - Professional

10. PERSONNEL - CLASSIFIED

A. Approval of Personnel - Classified Items

B. Addendum - Personnel - Classified

11. OTHER BUSINESS

A. Upcoming Meetings

B. Enrollment Report

C. Board Committees and Representation

12. PUBLIC COMMENT

A. Guidelines

13. BOARD DISCUSSION AND COMMENT

14. ADJOURNMENT

A. Adjourn Meeting