



**PENNSBURY**  
SCHOOL DISTRICT

**Thursday, December 19, 2019  
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**

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- 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 - LYFT Character Awards
- G. Presentation - Fueling The Future: Alternative Options To Diesel
- H. Presentation - Pennsbury Academic Achievement Data Overview
- I. Presentation - Financial Planning for Pennsbury Facilities

**2. REPORTS**

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- 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**

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- A. Guidelines

**4. MINUTES**

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A. Action Board Meeting - November 21, 2019

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**5. FINANCIAL**

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A. Approval of Financial Reports

B. Bills Pending

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**6. OLD BUSINESS**

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A. 2019-2020 School Calendar - Revised

B. Tax Refunds

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**7. NEW BUSINESS - CONSENT ITEMS**

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A. Textbook Adoption - American Popular Music Course Materials Proposal

B. Bucks County IU Contracted Services

C. Accelerated Budget Opt Out Resolution Certifying Tax Rate Within Inflation Index

D. Group Life Insurance

E. Alternative Fuels Incentive Grants (AFIG) Program

F. Contract Award - Band Uniform Pants

G. Contract Award - Preconstruction Manager

H. GASB 75 Other Post Employment Benefits Liability Valuation

I. KPN Contract # 201701-JOC

J. Plancon Part H - Pennwood Middle School

K. Procurement Cards

L. RFP #1920-111 Services for Collection of Past Due Student Food Service Accounts

M. Capital Purchase/Food Service Equipment

N. SchoolCafe Service Agreement

O. Legal Services

P. Subscription Agreement - App Garden, LLC

Q. Year End Audit

R. Year End Transfers

S. Building Usage Waiver for Congregation Beth El

T. Board Policy - Suspension of Policy 707.1R5

U. Overnight Educational and Other Leaves

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**8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS**

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A. Possible Executive Session Item

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**9. PERSONNEL - PROFESSIONAL**

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A. Approval of Personnel - Professional Items

B. Addendum - Personnel - Professional

**10. PERSONNEL - CLASSIFIED**

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A. Approval of Personnel - Classified Items

B. Addendum - Personnel - Classified

**11. OTHER BUSINESS**

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A. Upcoming Meetings

B. Enrollment Report

C. Board Committees and Representation

**12. PUBLIC COMMENT**

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A. Guidelines

**13. BOARD DISCUSSION AND COMMENT**

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**14. ADJOURNMENT**

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A. Adjourn Meeting