



Thursday, January 21, 2021

Board Action Meeting - This meeting will be conducted virtually with limited in-person attendance.

**Board of School Directors
Pennsbury School District
Fallsington Elementary School Multi-Purpose Room
134 Yardley Avenue
Fallsington, PA 19058**

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. This meeting will be conducted virtually with limited in-person attendance.

B. Call To Order

C. Pledge of Allegiance

D. Roll Call

E. Opening Remarks - Board President

F. Recognition - School Board Recognition Month

G. Recognition - LYFT Character Awards

H. Presentation - 2021-2022 School Calendar

I. 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 Finance/Partnership Committee

G. Board Policy Committee

H. Wellness Committee

I. Other Committees

J. Board Facilities Committee

3. PUBLIC COMMENT

A. Guidelines for First Public Comment

4. MINUTES

- A. Special Meeting - Reorganization - December 3, 2020
- B. Special Meeting - General Business - December 3, 2020
- C. Action Board Meeting - December 17, 2020

5. FINANCIAL

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

6. OLD BUSINESS

- A. Health & Safety Plan - Revision
- B. Athletic Health and Safety Plan - Revised

7. NEW BUSINESS - CONSENT ITEMS

- A. Settlement and Release Agreement
- B. Middle School Math Progression
- C. COVID Technology Needs
- D. Bidding Procedure 2021-2022
- E. Authorization for Bids
- F. PECO Smart Ideas Incentive - PHS-East
- G. Facilities Usage for PHS Senior Parent Volunteer Committee
- H. Pennsbury School District Admin Building Lobby Addition and Renovations General Construction Rebid
- I. PHS-East Tennis Court Repairs
- J. Upcoming Keystones and Graduation Requirements for the Class of 2022
- K. Professional Development
- L. 2019-2020 Safe Schools Initiative Targeted Grant Extension
- M. Disposal of Equipment
- N. Bucks County Intermediate Unit Election
- O. Elementary and Secondary School Emergency Relief Fund II
- P. IDEA 619 Use of Funds Agreement
- Q. Tax Collector Compensation
- R. PSBA Administrative Regulations Manual

8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS

- A. Donation - Pennsbury School District
- B. School psychologist services

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 Board Meetings and Board Committee Meetings

B. Enrollment Report

C. Board Committees and Representation

12. PUBLIC COMMENT

A. Guidelines for Second Public Comment

13. BOARD DISCUSSION AND COMMENT

14. ADJOURNMENT

A. Adjourn Meeting