

**Thursday, March 18, 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 - LYFT Character Awards

G. Board Policies - 2nd 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 for First Public Comment

4. MINUTES

A. Action Board Meeting - February 18, 2021

5. FINANCIAL

A. Approval of Financial Reports

B. Bills Pending

6. OLD BUSINESS

A. PlanCon Part K Acknowledgement

B. Tax Refunds

7. NEW BUSINESS - CONSENT ITEMS

A. Addendum to Settlement and Release Agreement

B. Bowling State Championships

C. Mikayla's Voice Grant

D. Quarry Hill Roof Project

E. Internship Agreement - Temple University

F. Internship Agreement - Rider University

G. Internship Agreement - Eastern University

H. Edgewood Elementary School - Gaga Pit

I. Auditor RFP

J. Bus Scraper System

K. BuyBoard

L. Pennsbury Baseball Scoreboard

M. Windsor Strategy Partners

N. eRate 2021 Firewall

O. eRate 2021: Wireless

P. ePlus VMware Upgrade Project

Q. IncidentIQ Implementation and Annual Fee

R. Replacement Laptops for Applied Engineering/Tech Ed Lab at West

S. Replacement Desktops for Art Lab at East

T. Hydroxyl Blasters Air Purifiers

U. Board Policy

8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS

A. Possible Executive Session Item

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