

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
DECEMBER 10, 2015**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**RECOGNITION                    LYFT – PENNSBURY CHARACTER AWARDS  
   Sherwood Taylor**

**REPORTS                         SUPERINTENDENT**

**STUDENT REPRESENTATIVES**

**BUCKS COUNTY TECHNICAL HIGH SCHOOL**

**BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT**

**BOARD FACILITIES COMMITTEE**

**BOARD EDUCATION 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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**MINUTES**

Special Meeting – November 5, 2015 .....	1-1, 4
Regular Meeting – November 12, 2015.....	1-5, 38

<b>FINANCIAL .....</b>	<b>2-1, 11</b>
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<b>BILLS PENDING .....</b>	<b>3-1, 15</b>
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<b>OLD BUSINESS .....</b>	<b>4-1, 2</b>
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<b>A.-B. PlanCon Acknowledgements .....</b>	<b>4-1</b>
<b>C. Tax Refunds .....</b>	<b>4-2</b>

<b>NEW BUSINESS .....</b>	<b>5-1, 8</b>
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<b>A. Construction Management Services .....</b>	<b>5-1</b>
<b>B. Group Life Insurance.....</b>	<b>5-1</b>
<b>C. LinkIt! Memorandum of Agreement.....</b>	<b>5-1</b>
<b>D. PTO Partnership Proposal .....</b>	<b>5-2</b>
<b>E. Year End Audit.....</b>	<b>5-2</b>
<b>F. Year End Transfers.....</b>	<b>5-2, 4</b>
<b>G. Designation of Fund Balance.....</b>	<b>5-4</b>
<b>H. Donation .....</b>	<b>5-5</b>
<b>I.-O. Board Policies.....</b>	<b>5-5, 7</b>
<b>P. Overnight Educational and Other Leaves .....</b>	<b>5-7, 8</b>

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**PERSONNEL – PROFESSIONAL..... 6-1, 4**

- A. Resignations/Terminations ..... 6-1**
- B. Election of Teachers – 2015-2016..... 6-1**
- C. Extension of Substitute Appointments ..... 6-2**
- D. Child Rearing Leave of Absence ..... 6-2**
- E. Child Rearing Leave of Absence - Extended ..... 6-3**
- F. Reinstatement from Child Rearing Leave of Absence..... 6-3**
- G. Election of Teachers – 2015-2016..... 6-4**

**PERSONNEL – CLASSIFIED..... 7-1, 4**

- A. Resignations/Terminations ..... 7-1**
- B. Leave of Absence ..... 7-1**
- C. Leave of Absence - Extended..... 7-2**
- D. Change of Contract ..... 7-2**
- E. Permanent Employment ..... 7-3**
- F. Substitute Staff..... 7-3**
- G. Student Workers..... 7-4**
- H. Temporary Appointments – For Information Only..... 7-4**

**OTHER BUSINESS ..... 8-1, 3**

- A. Upcoming Meetings ..... 8-1**
- B. Enrollment Report..... 8-2**
- C. Board Committees and Representation..... 8-3**

**PUBLIC COMMENT**

**BOARD DISCUSSION AND COMMENT**

**ADJOURNMENT**