

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
AUGUST 25, 2016**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORTS

SUPERINTENDENT

STUDENT REPRESENTATIVES

BUCKS COUNTY TECHNICAL HIGH SCHOOL

BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT

BOARD FACILITIES COMMITTEE

BOARD EDUCATION COMMITTEE

WELLNESS COMMITTEE

PARTNERSHIPS AND MARKETING 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.

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
AUGUST 25, 2016**

MINUTES

Agenda Meeting – June 2, 2016.....	1-1, 5
Regular Meeting – June 9, 2016	1-6, 64

BILLS PENDING	3-1, 27
----------------------------	----------------

OLD BUSINESS	4-1
---------------------------	------------

A. PlanCon Acknowledgement.....	4-1
B. Tax Refunds	4-1

NEW BUSINESS	5-1, 12
---------------------------	----------------

A. Special Education Services Agreement	5-1
B. Agreement to Provide Specialized Educational Services.....	5-1
C. Agreement for Services – Woods Services	5-1
D.-F. Settlement and Release Agreements	5-2
G. Thespian Trips	5-3
H. Instrumental Music Festivals	5-4, 5
I. Fall Sports Teams Championship Events	5-5, 7
J. Fall Sports Teams Tournament Events.....	5-7, 8
K. Summer School Abroad Program – Germany	5-8
L. Cheerleading Competition.....	5-8
M. 2016 National Forum on Character Education	5-9
N. Free and Reduced Price Meal Program	5-9
O. Bond Issue Parameters Resolution	5-10
P. Facility Usage Policy Waiver Request	5-10
Q.-R. Board Policies.....	5-10, 11
S. Overnight Educational and Other Leaves	5-11, 12

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
AUGUST 25, 2016**

PERSONNEL – PROFESSIONAL.....	6-1, 6
A. Resignations	6-1
B. Election of Teachers 2016-2017	6-1, 2
C. Sabbatical Leave of Absence	6-2
D. National Board Certification - Stipend.....	6-3
E. General and Athletic Supplementals – 2015-2016 School Year	6-4
F. General and Athletic Supplementals – 2016-2017 School Year	6-4, 5
G. Election of Teachers – 2016-2017	6-6

PERSONNEL – CLASSIFIED.....	7-1, 4
A. Resignations/Terminations	7-1
B. Leave of Absence	7-1
C. Change of Contract	7-2
D. Permanent Employment	7-2
E. Substitute Staff.....	7-3
F. Extended School Year Program.....	7-3
G. Temporary Appointment – For Information Only	7-4

OTHER BUSINESS	8-1, 2
A. Upcoming Meetings	8-1
B. Board Committees and Representation.....	8-2

PUBLIC COMMENT

BOARD DISCUSSION AND COMMENT

ADJOURNMENT