

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
JANUARY 12, 2017**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**RECOGNITION BOARD MEMBER APPRECIATION / RECOGNITION
William Gretzula, Ed.D.**

**RECOGNITION LYFT – PENNSBURY CHARACTER AWARDS
Gary Sanderson**

**RECOGNITION BIG BROTHERS BIG SISTERS–STUDENT VOLUNTEERS
William Gretzula, Ed.D.**

**REPORTS STUDENT REPRESENTATIVES
SUPERINTENDENT
BUCKS COUNTY TECHNICAL HIGH SCHOOL
BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT
BOARD BUDGET COMMITTEE
BOARD FACILITIES COMMITTEE
BOARD EDUCATION COMMITTEE
BOARD POLICY COMMITTEE
WELLNESS COMMITTEE
PARTNERSHIPS AND MARKETING COMMITTEE
OTHER COMMITTEES**

**BOARD POLICIES – FIRST READ BOARD POLICY 252.1 – *Dating Violence*
BOARD POLICY 123.4 – *Sudden Cardiac Arrest***

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
JANUARY 12, 2017**

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.

MINUTES

Special Meeting/Reorganization – December 1, 2016	1-1, 4
Special Meeting/General Business – December 1, 2016	1-5, 10
Regular Meeting – December 8, 2016	1-11, 34

FINANCIAL	2-1, 12
------------------------	----------------

BILLS PENDING	3-1, 15
----------------------------	----------------

OLD BUSINESS	4-1, 2
---------------------------	---------------

A. Cheerleading Competition – Revised.....	4-1
B. Tax Refunds	4-2

NEW BUSINESS	5-1, 6
---------------------------	---------------

A. LYFT Resolution	5-1
B.-C. Burlington County Special Services 1:1 Teacher Assistants	5-2
D. 2017 OAKE National Conference	5-3
E. Bucks County Technical School Authority	5-3
F. Solicitor Reappointment	5-3
G. Legal Services.....	5-4
H. Bidding Procedure for 2017-2018	5-4
I. Authorization for Bids	5-5
J.-L. Donations.....	5-5, 6
M. Overnight Educational and Other Leaves	5-6

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
JANUARY 12, 2017**

PERSONNEL – PROFESSIONAL..... 6-1, 5

- A. Resignations/Transfers..... 6-1**
- B. Election of Teachers 2016-2017 6-1**
- C. Extension of Substitute Appointments 6-2**
- D. Child Rearing Leave of Absence 6-2**
- E. Reinstatement from Sabbatical Leave of Absence 6-3**
- F. Reinstatement from Child Rearing Leave of Absence 6-3**
- G. Medical Leave of Absence..... 6-4**
- H. General and Athletic Supplementals – 2016-2017 School Year 6-4**
- I. Election of Teachers – 2016-2017 6-5**
- J. Sabbatical Leave of Absence – Extended 6-5**

PERSONNEL – CLASSIFIED..... 7-1, 4

- A. Resignations/Terminations 7-1**
- B. Leave of Absence 7-1**
- C. Leave of Absence – Extended 7-2**
- D. Reinstatement from Leave of Absence 7-2**
- E. Change of Contract 7-3**
- F. Permanent Employment 7-3, 4**
- G. Student Workers..... 7-4**
- H. Temporary Appointment – 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