

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
JANUARY 17, 2019**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**PRESENTATION SCHOOL BOARD RECOGNITION
John Sanders and students**

**PRESENTATION LYFT CHARACTER AWARD
Gary Sanderson**

**PRESENTATION BBBS RECOGNITION
William Gretzula**

BOARD POLICIES – 1st READ

- **Board Policy 203.1R1 – *Exclusion from School Because of Contagious Diseases***
- **Board Policy 815.3 – *Internet Safety – To be cancelled***
- **Board Policy 620.1 – *Fund Balance***
- **Board Policy 011.2 – *Board Committee Protocol***

REPORTS

STUDENT REPRESENTATIVES

SUPERINTENDENT

BUCKS COUNTY TECHNICAL HIGH SCHOOL

BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT

BOARD EDUCATION COMMITTEE

BOARD FACILITIES COMMITTEE

BOARD FINANCE COMMITTEE

BOARD POLICY COMMITTEE

WELLNESS COMMITTEE

OTHER COMMITTEES

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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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	1-1, 65
Special/Reorganization Meeting – December 6, 2018	1-1, 4
Special/General Meeting – December 6, 2018.....	1-5, 34
Action Board Meeting – December 20, 2018.....	1-35, 65
FINANCIAL	2-1, 12
BILLS PENDING.....	3-1, 11
OLD BUSINESS	4-1
A. Choral Music Competition - Revised.....	4-1
B. Tax Refunds	4-1
NEW BUSINESS	5-1, 7
A. Settlement and Release Agreement.....	5-1
B. 2019 OAKE National Conference	5-1
C. Thespian Trip.....	5-2
D. Cheerleading Competition.....	5-2
E. Instrumental Music Festival.....	5-3
F. Amendment to Parchment Services Agreement	5-3
G. Preliminary Resolution – Bond Issue	5-4
H. Bidding Procedure for 2019-2020	5-4
I. Authorization for Bids	5-5

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J.-K.	Contract Awards	5-5, 6
L-M.	Donations.....	5-6
N.	Overnight Educational and Other Leaves	5-9, 11

PERSONNEL – PROFESSIONAL..... 6-1, 3

A.	Resignations/Terminations	6-1
B.-C.	Election of Teachers 2018-2019	6-1, 2
D.	Reinstatement from Sabbatical Leave of Absence	6-2
E.	Extension of Substitute Appointments	6-2
F.	Reinstatement from Child Rearing Leave of Absence	6-3
G.	General and Athletic Supplementals – 2018-19 School Year	6-3

PERSONNEL – CLASSIFIED..... 7-1, 3

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

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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