



**PENNBSBURY**  
SCHOOL DISTRICT

**Thursday, February 20, 2020**  
**Board Action Meeting**

**Board of School Directors**  
**Pennsbury School District**  
**Fallsington Elementary School Multi-Purpose Room**  
**134 Yardley Avenue**  
**Fallsington, PA 19058**  
**7:30 p.m.**

**1. OPENING OF MEETING**

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- A. Public Notice: All or a portion of this meeting is being recorded for purpose of public broadcast and/or internet posting.
- B. Call To Order
- C. Roll Call
- D. Pledge of Allegiance
- E. Executive Session Statement
- F. Presentation - LYFT Character Awards
- G. Recognition - Odyssey of the Mind
- H. Presentation - 2020-2021 Budget

**2. REPORTS**

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- 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**

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- A. Guidelines

**4. MINUTES**

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- A. Action Board Meeting - January 16, 2020

**5. FINANCIAL**

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- A. Approval of Financial Reports
- B. Bills Pending

**6. OLD BUSINESS**

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- A. Facility Usage Policy Waiver Request - Rotary Club of Levittown - Fairless Hills

**7. NEW BUSINESS - CONSENT ITEMS**

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- A. Military of the World Wars Youth Leadership Seminar
- B. Winter Track Event
- C. France Tour 2020
- D. Spanish Exchange Program
- E. Mathcounts 2020 State Competition
- F. 2019-2020 Promethean Interactive TV Purchase
- G. Textbook Adoption - AP Physics Online Subscription
- H. Textbook Adoption - Multivariate Calculus
- I. 2020-2021 Board Meeting Dates
- J. Bucks County Intermediate Unit Program and Services Budget
- K. Contract Award - Laptop Purchase
- L. Contract Award - Desktop Purchase
- M. Contract Award - HVAC Repairs, Maintenance, Parts & Supplies-District Wide Bid #1920-017
- N. IDEA-B 619 Allocation - 2019-20
- O. Proposal Acceptance - Cosmetic Gym Renovations
- P. PlanCon Part K - General Obligation Bonds, Series A of 2019
- Q. PlanCon Part K - General Obligation Bonds, Series of 2019
- R. Bucks County Intermediate Unit Election
- S. Food Service Equipment Grant
- T. Facility Usage Policy Waiver Request - Main Street Theater Co. & Quarry Hill Drama Club
- U. Facility Usage Policy Waiver Request - Makefield Elementary School PTO
- V. Facility Usage Policy Waiver Request - Sandy Run Girl Scout Service Unit - Girl Scouts of Eastern PA
- W. Overnight Educational and Other Leaves

**8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS**

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- A. Donation - Pennwood Middle School
- B. Donation - Pennsbury School District
- C. Possible Executive Session Item

**9. PERSONNEL - PROFESSIONAL**

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- A. Approval of Personnel - Professional Items
- B. Addendum - Personnel - Professional

**10. PERSONNEL - CLASSIFIED**

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- A. Approval of Personnel - Classified Items
- B. Addendum - Personnel - Classified

**11. OTHER BUSINESS**

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- A. Click for Upcoming Meetings
- B. Enrollment Report
- C. Click for Board Committees and Representation

**12. PUBLIC COMMENT**

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- A. Guidelines

**13. BOARD DISCUSSION AND COMMENT**

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**14. ADJOURNMENT**

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- A. Adjourn Meeting