

**Thursday, April 15, 2021****Board Action Meeting - This meeting will be conducted virtually with limited in-person attendance.****Board of School Directors
Pennsbury School District
Fallsington Elementary School Multi-Purpose Room
134 Yardley Avenue
Fallsington, PA 19058****1. OPENING OF MEETING**

A. PUBLIC NOTICE: All or a portion of this meeting is being recorded for purpose of public broadcast and/or Internet posting. This meeting will be conducted virtually with limited in-person attendance.

B. Call To Order

C. Pledge of Allegiance

D. Roll Call

E. Opening Remarks - Board President

F. Recognition - LYFT Character Awards

G. Presentation - Proposed Final General Fund Budget 2021-22

H. Board Policies - 1st Read

2. REPORTS

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

A. Guidelines for First Public Comment

4. MINUTES

A. Special Board Meeting - March 4, 2021

B. Action Board Meeting - March 18, 2021

5. FINANCIAL

A. Approval of Financial Reports

B. Bills Pending

6. OLD BUSINESS

7. NEW BUSINESS - CONSENT ITEMS

A. Out of District Placement 2021-2022

B. Settlement and Release Agreement

C. Transfer of Entity

D. Pennsbury Bands and Orchestras Virginia Tour

E. Textbook Adoption - AP and Honors Chemistry

F. Textbook Adoption - AP Biology

G. Textbook Adoption - Reading

H. enVisions K-5 Program Pilot/Adoption - Math

I. Memorandum of Understanding - Spring Intramurals

J. Medical Access Agreement - Renewal

K. Legal Services Consultation Agreement - Special Education

L. Curriculum Coaching and Analysis

M. Authorization for Bid - Repair and Replacement of HVAC Controls at PHS East and Manor

N. Authorization for Bid - Oxford Valley Split Units Project

O. Vector Solutions - Provider for On-Line Training - Safe/Schools

P. Ed Tech Pool Legal Council

Q. PowerSchool SIS

R. Middle School Chromebooks - Trox - Acer

S. EMS LINQ (EschoolView website)

T. Promethean Boards - Phase 2 Refresh

U. Proposed Final General Fund Budget

V. Capital Budget 2021-22

W. Disposal of Vehicles

X. SDIC Workers Compensation Renewal - 2021-22

Y. Contract Renewal - Delta Dental

Z. Contract Award - School Bus Purchase

AA. Contract Award - Wellness Concepts

BB. Districtwide Lighting Projects During the Summer

CC. Quarry Hill Roof Replacement Project

DD. RFP 2122 002 Health and Welfare Benefits Consultant

EE. Lower Makefield Township Request

8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS

A. Possible Executive Session Item

9. PERSONNEL - PROFESSIONAL

A. Approval of Personnel - Professional Items

B. Addendum - Personnel - Professional

10. PERSONNEL - CLASSIFIED

A. Approval of Personnel - Classified Items

B. Addendum - Personnel - Classified

11. OTHER BUSINESS

A. Upcoming Board Meetings and Board Committee Meetings

B. Enrollment Report

C. Board Committees and Representation

12. PUBLIC COMMENT

A. Guidelines for Second Public Comment

13. BOARD DISCUSSION AND COMMENT

14. ADJOURNMENT

A. Adjourn Meeting