



**PENNSBURY**  
SCHOOL DISTRICT

**Thursday, October 15, 2020**

**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  
7:00 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. 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. Board Policies - 1st Read

G. Continuity of Education Presentation

## **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 for First Public Comment

## **4. MINUTES**

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A. Action Board Meeting - September 17, 2020

## **5. FINANCIAL**

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A. Approval of Financial Reports

B. Bills Pending

## **6. OLD BUSINESS**

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A. Health & Safety Plan - Revision 4.0

B. Athletic Health & Safety Plan - Revision 3.0

C. Revision to the 2021-2022 Program of Studies

## **7. NEW BUSINESS - CONSENT ITEMS**

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A. Settlement and Release Agreement

B. Settlement and Release Agreement

C. Settlement and Release Agreement

D. Settlement and Release Agreement

E. Healthcare Staffing Agreement

F. Fall Sports Teams Championship Events

G. Facility Usage Policy Waiver Request - American Cancer Society

H. D'Huy Engineering - Quarry Hill Roof Repair Project

I. Oxford Valley Roof Repair Project

J. MOU - Middle School Intramurals

K. MOU #17 - PEA

L. MOU #18 - PEA

M. MOU # 18 - PESPA

N. Aquatics Addendum

O. Bond Parameters Resolution - GOB Series of 2020

P. PEMA/FEMA Forms

Q. Real Estate Assessment Appeal

R. Requests for Proposals

S. Disposal of Salvage Vehicle

T. CARES use of funds agreement

U. Bucks County I.U. Proposal Acceptance - Superintendent Search

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

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A. Donation - Falls Township

B. Donation - Charles Boehm Middle School

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. Upcoming Board Meetings and Board Committee Meetings

B. Enrollment Report

C. Board Committees and Representation

**12. PUBLIC COMMENT**

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A. Guidelines for Second Public Comment

**13. BOARD DISCUSSION AND COMMENT**

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**14. ADJOURNMENT**

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A. Adjourn Meeting