

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
DECEMBER 8, 2016**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION

**LYFT – PENNSBURY CHARACTER AWARDS
Gary Sanderson**

REPORTS

SUPERINTENDENT

STUDENT REPRESENTATIVES

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

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.

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
DECEMBER 8, 2016**

MINUTES

Agenda Meeting – November 3, 2016	1-1, 4
Regular Meeting – November 10, 2016.....	1-5, 33

FINANCIAL	2-1, 11
------------------------	----------------

BILLS PENDING.....	3-1, 17
---------------------------	----------------

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

A. Choral Music Competition - Revised.....	4-1
B. PlanCon Acknowledgement.....	4-1
C. Tax Refunds	4-2

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

A. Special Education Services Agreement	5-1
B. Instrumental Music Trip	5-1
C. Tax Collector Compensation.....	5-1
D. Bond Issue Parameters Resolution	5-2
E. Year End Audit.....	5-2
F. Year End Transfers.....	5-3, 4
G. Designation of Fund Balance.....	5-5
H. Overnight Educational and Other Leaves	5-5, 6

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
DECEMBER 8, 2016**

PERSONNEL – PROFESSIONAL..... 6-1, 6

- 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. Child Rearing Leave of Absence - Extended 6-3
- F. Reinstatement from Medical Leave of Absence 6-3
- G. Appointment of Tutors..... 6-4
- H. Appointment of Game Attendants 6-4
- I. General and Athletic Supplementals – 2016-2017 School Year 6-5, 6
- J. Election of Teachers – 2016-2017 6-6

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 7-2
- F. Permanent Employment 7-3
- G. Student Workers..... 7-3
- H. Temporary Appointment – For Information Only 7-4

OTHER BUSINESS 8-1, 2

- A. Upcoming Meetings 8-1
- B. Enrollment Report..... 8-2

PUBLIC COMMENT

BOARD DISCUSSION AND COMMENT

ADJOURNMENT