

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
MAY 16, 2019**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**PRESENTATION LYFT CHARACTER AWARD
Gary Sanderson**

**RECOGNITION GRADUATING STUDENT REPRESENTATIVE TO THE
SCHOOL BOARD
T.R. Kannan**

**RECOGNITION MATHCOUNTS AND MATHLETES
Gary McManus**

**PRESENTATION ELEMENTARY SPARK PROGRAM
Michele Spack**

**PRESENTATION 2019-2020 BUDGET
William Gretzula and William Gretton**

BOARD POLICIES – 2nd READ

- **Board Policy 328.3R4 – *Payment of Substitute Classified Employees***
- **Board Policy 707.1R5 – *Buildings and Grounds Usage***
- **Board Policy 915.1 – *Booster Clubs and Parent Organizations***
- **Board Policy 918.1R1 – *Title I Parent and Family Engagement***

**REPORTS STUDENT REPRESENTATIVES
SUPERINTENDENT
BUCKS COUNTY TECHNICAL HIGH SCHOOL
BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT
BOARD EDUCATION COMMITTEE
BOARD FACILITIES COMMITTEE
BOARD FINANCE/PARTNERSHIP 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, 29
Action Board Meeting – April 25, 2019	1-1, 29
 FINANCIAL	 2-1, 11
 BILLS PENDING	 3-1, 15
 OLD BUSINESS	 4-1, 3
A. Contract Award – First Aid/Nursing Supplies	4-1
B. Contract Award – Bus Parts and Supplies.....	4-2
C. Tax Refunds	4-3
 NEW BUSINESS	 5-1, 15
A. Resolution – Student Representative	5-1, 2
B. Waiver of Expulsion Hearing and Stipulation.....	5-3
C. Internship Agreement	5-3
D. Agreement for Services – Penn Medicine Princeton Health	5-4
E. Forensics Team Tournament.....	5-4
F. Thespian Trip.....	5-5
G. French Exchange Program.....	5-5
H. National Energy Education Development (NEED) Youth Energy Conference and Awards	5-6
I. Textbook Adoption.....	5-6

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J.	2019-2020 Proposed Budget.....	5-7
K.	Bucks County IU Services Agreement.....	5-7
L.	Legal Services Consultation Agreement.....	5-7
M.	Proposal Acceptance – Health Benefits Specialist.....	5-8
N.	Contract Award – Transportation Vans	5-8
O.	Board Treasurer Appointment	5-8
P.	Recognition of Business Partners.....	5-9, 10
Q.	Bus Request – Memorial Day	5-10
R.	Change Order Procedure.....	5-10, 11
S.-T.	Memorandums of Understanding.....	5-11, 12
U.-X.	Board Policies.....	5-13, 14
Y.	Donation	5-14
Z.	Overnight Educational and Other Leaves	5-14, 15

PERSONNEL – PROFESSIONAL..... 6-1, 7

A.	Resignations/Terminations	6-1
B.	Election of Teachers 2018-2019	6-1
C.	Election of Teachers – 2018-2019	6-2
D.	Extension of Substitute Appointments	6-2
E.	Reinstatement from Sabbatical Leave of Absence	6-2
F.	Demonstration Teachers	6-3
G.	Family Medical Leave of Absence.....	6-3
H.	Reinstatement from Family Medical Leave of Absence	6-4
I.	Medical Leave of Absence.....	6-4
J.	Child Rearing Leave of Absence	6-5
K.	Reinstatement from Child Rearing Leave of Absence.....	6-5
L.	National Board Certification - Stipend.....	6-6
M.	Special Services – Speech Pathologists	6-6
N.	Special Services – Psychologists	6-7
O.	Professional Contract Tenure – For Information Only.....	6-7

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PERSONNEL – CLASSIFIED.....	7-1, 3
A. Resignations/Terminations	7-1
B. Leave of Absence	7-1
C. Reinstatement from Leave of Absence	7-2
D. Change of Contract	7-2
E. Change of Contract - Temporary.....	7-2
F. Substitute Staff.....	7-3
G. Probationary Employee – For Information Only.....	7-3
H. Temporary Appointments – For Information Only.....	7-3

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