

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
NOVEMBER 15, 2018**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION LYFT CHARACTER AWARD
Gary Sanderson

PRESENTATION MONTESSORI CHARTER SCHOOL RENEWAL

PRESENTATION DATA OVERVIEW/FUTURE READY INDEX

BOARD POLICIES – 2nd READ

- **Board Policy 006.1R3 – *School Board Meetings***
- **Board Policy 008.1R1 – *Organizational Chart***
- **Board Policy 323.1R1 – *Tobacco, E-Cigarettes and Vaping Device Use***
- **Board Policy 815.5 – *Social Media***

REPORTS STUDENT REPRESENTATIVES
SUPERINTENDENT
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
NOVEMBER 15, 2018**

MINUTES	1-1, 26
Action Board Meeting – October 18, 2018	1-1, 26
FINANCIAL	2-1, 12
BILLS PENDING.....	3-1, 18
OLD BUSINESS.....	4-1, 2
A. Thespian Trip – Revised	4-1
B.-C. Change Orders.....	4-1, 2
D. Tax Refunds	4-2
NEW BUSINESS	5-1, 11
A. Recognition of American Education Week	5-1
B. Tuition Agreement.....	5-1
C. Winter Sports Teams Championship Events.....	5-2, 3
D. Winter Sports Teams Tournament Events	5-4
E. Facilities Dedication	5-5
F. Bucks County I.U. – Homestead/Farmstead District Agreement 2018-2019	5-5
G. Contract Award	5-6
H.-J. Proposal Acceptances	5-6, 7
K. Disposal of Equipment	5-7
L. Donation	5-8
M-P. Board Policies.....	5-8, 9
Q. Overnight Educational and Other Leaves	5-9, 11

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
NOVEMBER 15, 2018**

PERSONNEL – PROFESSIONAL.....	6-1, 6
A. Resignations/Terminations	6-1
B. Election of Teachers 2018-2019	6-1
C. Extension of Substitute Appointments	6-2
D. Medical Leave of Absence.....	6-2
E. Medical Leave of Absence - Extended	6-3
F. Reinstatement from Medical Leave of Absence	6-3
G. Child Rearing Leave of Absence	6-3
H. Child Rearing Leave of Absence – Extended	6-4
I. Reinstatement from Child Rearing Leave of Absence	6-4
J. General and Athletic Supplementals – 2018-19 School Year	6-5
K. Consulting Services – School Physicals	6-6
L. Professional Contract Tenure – For Information Only	6-6

PERSONNEL – CLASSIFIED.....	7-1, 3
A. Leave of Absence	7-1
B. Change of Contract	7-1
C. Permanent Employment	7-2
D. Substitute Staff.....	7-2
E. 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