



PENNSBURY
SCHOOL DISTRICT

Thursday, May 21, 2020

**Board Action Meeting - THIS MEETING WILL BE CONDUCTED VIRTUALLY. Call in:
Dial: (669) 900-6833 Meeting ID: 825 2956 8727 Password: 068744**

**Board of School Directors
Pennsbury School District
Fallsington Elementary School Multi-Purpose Room
134 Yardley Avenue
Fallsington, PA 19058
7:30 p.m.**

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.
- B. Call To Order
- C. Pledge of Allegiance
- D. Roll Call
- E. Executive Session Statement
- F. Presentation - LYFT Character Awards
- G. Board Policies - Second Read for Policies Category 600 (Finance)
- H. Board Policies - First Read for Policy 827 and Student Code of Conduct
- I. Presentation - 2020-2021 Budget Update

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

4. MINUTES

- A. Action Board Meeting - April 2, 2020
- B. Action Board Meeting - April 23, 2020

5. FINANCIAL

- A. Approval of Financial Reports
- B. Bills Pending

6. OLD BUSINESS

- A. Contract Renewal - KidsCare
- B. Tax Refunds

7. NEW BUSINESS - CONSENT ITEMS

- A. Resolution - Student Representative
- B. ***PULLED FROM AGENDA*** Settlement and Release Agreement
- C. Textbook Adoption
- D. U.S. Department of Education Fellowship
- E. 2020-2021 Proposed Budget
- F. Board Treasurer Appointment
- G. Bucks County Technical High School Budget
- H. 5Sight License Agreement
- I. Appointment of Voting Delegates for the PSBA Delegate Assembly
- J. Bucks County IU Services Agreement - Ed Tech Pool Legal Council
- K. Bucks County IU Agreement & Estimated Program Costs 2020-2021
- L. Change Order Procedure
- M. Comstar Mitel Maintenance Renewal
- N. Electricity Pricing
- O. Emergency Electric Repairs
- P. Job Order Contract for High Voltage Line Replacement at Pennsbury High School
- Q. Contract Award - Bus Parts and Supplies
- R. Health Benefits Consultant
- S. Property and Casualty Insurance Renewal
- T. IDEA Part B Use of Funds Agreement
- U. MCIU Service Agreement for Medical Practitioner
- V. Nutrition Inc. Notification Regarding 2019-2020
- W. Nutrition Inc. Contract Renewal

- X. Recognition of Business Partners
- Y. Related Services RFP #2021-002
- Z. Stipulation to Settle Tax Assessment Appeal
- AA. Stop Loss Insurance
- BB. Third Party Commercial Driver's License Skill Testing
- CC. Transportation Van Refresh
- DD. Capital Projects & Scheduled General Fund Contracted Projects
- EE. General Fund 19-20 Equipment Purchase
- FF. Board Policies - Category 600 (Finance)
- GG. Resolution Urging General Assembly to Maintain its Investment in Public Schools

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. Click for Upcoming Meetings
- B. Enrollment Report
- C. Click for Board Committees and Representation

12. PUBLIC COMMENT

- A. Guidelines

13. BOARD DISCUSSION AND COMMENT

14. ADJOURNMENT

- A. Adjourn Meeting