

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
OCTOBER 17, 2019**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**PRESENTATION LYFT CHARACTER AWARD
Gary Sanderson**

**PRESENTATION COMPREHENSIVE PLAN
JoAnn Perotti**

PRESENTATION AFJROTC 2019-2020 PLANS

**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 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.

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MINUTES	1-1, 33
Action Board Meeting – September 19, 2019.....	1-1, 33
FINANCIAL	2-1, 12
BILLS PENDING.....	3-1, 15
OLD BUSINESS.....	4-1
NEW BUSINESS	5-1, 11
A. Resolution of Appreciation – Jacqueline Redner	5-1, 2
B.-C. Settlement and Release Agreements	5-2
D. Tuition Cost for Out of District Placement.....	5-3
E. Chess Tournaments	5-3
F. Choral Music Competitions.....	5-4
G. Thespian State Board Meeting	5-5
H. International Thespian Festival	5-5
I. Appointment of Board Member	5-6
J. 2020-2021 Program of Studies.....	5-6
K. Contract Agreement – Professional Development.....	5-6
L. PSAT/NMSQT Test Fees for Fall 2019	5-7
M. Contract Award – Western Pest Services	5-7
N. Bond Issue Parameters Resolution	5-7
O. Subscription – Naviance.....	5-8
P. Facilities Dedication	5-8
Q.-T. Facilities Usage Policy Waiver Request.....	5-8, 9
U. Donation	5-10
V. Overnight Educational and Other Leaves	5-10, 11

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PERSONNEL – PROFESSIONAL.....	6-1, 8
A. Resignations/Terminations	6-1
B. Election of Teachers	6-1
C. Medical Leave of Absence.....	6-2
D. Child Rearing Leave of Absence	6-2
E. Special Leave of Absence	6-2
F. Reinstatement from Medical Leave of Absence	6-3
G. Reinstatement from Child Rearing Leave of Absence	6-3
H. Appointment – Administrative Interns	6-3
I. Appointment – Administrative Intern.....	6-4
J. Appointment – Assistant Middle School Principal.....	6-4
K. Special Services – Series 2100 (2019-2020 School Year)	6-4
L. General and Athletic Supplementals – 2019-20 School Year	6-5, 8

PERSONNEL – CLASSIFIED.....	7-1, 5
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	7-3
F. Substitute Staff.....	7-4
G. Student Workers.....	7-4
H. Temporary Appointments – For Information Only	7-5

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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