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Thursday, September 17, 2020 Board Action Meeting - THIS MEETING WILL BE CONDUCTED VIRTUALLY.

Board of School Directors
Pennsbury School District
Fallsington Elementary School Multi-Purpose Room
134 Yardley Avenue
Fallsington, PA 19058
7:00 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. Opening Remarks Board President
- F. Presentation Eleanor Roosevelt Elementary PTO Playground Equipment Donation

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 for First Public Comment

4. MINUTES

A. Action Board Meeting - August 20, 2020

5. FINANCIAL

A. Approval of Financial Reports

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B. Bills Pending

6. OLD BUSINESS

- A. Health & Safety Plan Revised
- B. Athletic Health & Safety Plan Revised
- C. U.S. Department of Education Fellowship Revised Start Date

7. NEW BUSINESS - CONSENT ITEMS

- A. Placement and Waiver Agreement
- B. Out of District Placement 2020-2021
- C. Settlement and Release Agreement
- D. Student Disenrollment
- E. Special Education COVID-19 Mitigation Equity Grant
- F. PCCD Grant Acceptance
- G. Federal Program Allocations 2020-21
- H. Services Contract: Lindamood-Bell
- I. PSBA Elections
- J. Oxford Valley Elementary School Replacement Carrier Air Cooled Compressor
- K. Addition to Vendor List for 2020-2021 and 2021-2022 School Years
- L. Facility Usage Request State Senator Steve Santarsiero Flu Shots
- M. Debt Service Planning The Next Refunding
- N. Facilities Vehicle Purchase
- O. Re-Certification Compensation for Furloughed Bus Drivers
- P. Salvage Titles Request
- Q. School Bus Automatic Sanitizing System Bid #2021-022

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. Upcoming Board Meetings and Board Committee Meetings

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- B. Enrollment Report
- C. Board Committees and Representation

12. PUBLIC COMMENT

A. Guidelines for Second Public Comment

13. BOARD DISCUSSION AND COMMENT

14. ADJOURNMENT

A. Adjourn Meeting