

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
MAY 12, 2016**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION **NATIONAL SCHOOL OF CHARACTER UPDATE**
Donna Dunar, Ed.D.

RECOGNITION **LYFT – PENNSBURY CHARACTER AWARDS**
Gary Sanderson

RECOGNITION **GRADUATING STUDENT REPRESENTATIVE TO THE**
SCHOOL BOARD
Ann Langtry

REPORTS **SUPERINTENDENT**

STUDENT REPRESENTATIVES

BUCKS COUNTY TECHNICAL HIGH SCHOOL

BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT

BOARD FACILITIES COMMITTEE

BOARD EDUCATION COMMITTEE

WELLNESS COMMITTEE

PARTNERSHIPS AND MARKETING 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.

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
MAY 12, 2016**

MINUTES

Agenda Meeting – April 7, 2016.....	1-1, 3
Regular Meeting – April 14, 2016	1-4, 27

FINANCIAL	2-1, 13
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BILLS PENDING.....	3-1, 13
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OLD BUSINESS	4-1
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A. Tax Refunds	4-1
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NEW BUSINESS	5-1, 10
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A. Resolution – Student Representative	5-1, 2
B. Extended School Year Agreement	5-2
C. FCCLA National Leadership Conference.....	5-2
D. NSDA National Forensics Championships.....	5-3
E. French Exchange Program.....	5-3
F. Legal Services Consultation Agreement.....	5-4
G. Board Treasurer Appointment	5-4
H. Bucks County Technical High School Budget	5-4
I. Contract Renewal	5-5
J. School Meal and A La Carte Prices.....	5-5
K. Bucks County IU Services Agreement.....	5-5, 6
L. PlanCon	5-6
M. Disposal of Vehicles	5-6
N. Pennsbury Partners Recognition	5-7, 8
O. Change Order Procedure.....	5-8
P. Computer Equipment Upgrade.....	5-9
Q. Facility Usage Policy Waiver Request	5-9
R. Overnight Educational and Other Leaves	5-10

**BOARD OF SCHOOL DIRECTORS
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PERSONNEL – PROFESSIONAL.....	6-1, 6
A. Resignations	6-1
B. Extension of Substitute Appointments	6-1
C. Child Rearing Leave of Absence	6-2
D. Child Rearing Leave of Absence – Extended.....	6-2
E. Reinstatement from Child Rearing Leave of Absence.....	6-3
F. Medical Leave of Absence.....	6-3
G. Sabbatical Leave of Absence	6-3
H. Reinstatement of Employment	6-4
I. General and Athletic Supplementals – 2015-2016 School Year	6-4
J. Demonstration Teachers	6-5
K. Election of Teachers – 2015-2016.....	6-5
L. Resignation Agreement and General Release	6-6
M. Professional Contract Tenure – For Information Only	6-6
PERSONNEL – CLASSIFIED.....	7-1, 4
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	7-2
F. Change of Contract – Temporary	7-3
G. Permanent Employment	7-3
H. Temporary Appointments – For Information Only.....	7-4
I. Termination of Employment	7-4
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