

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
FEBRUARY 9, 2017**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**RECOGNITION ODYSSEY OF THE MIND
Donna McCormick-Miller**

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

**REPORTS STUDENT REPRESENTATIVES
SUPERINTENDENT
BUCKS COUNTY TECHNICAL HIGH SCHOOL
BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT
BOARD BUDGET COMMITTEE
BOARD FACILITIES COMMITTEE
BOARD EDUCATION COMMITTEE
BOARD POLICY 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
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MINUTES

Agenda Meeting – January 5, 2017.....	1-1, 3
Regular Meeting – January 12, 2017	1-4, 28

FINANCIAL	2-1, 13
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BILLS PENDING.....	3-1, 15
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OLD BUSINESS	4-1, 3
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A. Cherry Blossom Parade – Revised.....	4-1
B. Cheerleading Competition – Revised.....	4-1
C. Tax Collector Compensation.....	4-2
D.-E. Change Orders.....	4-2, 3

NEW BUSINESS	5-1, 10
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A.-B. Settlement and Release Agreements	5-1
C. Spring Sports Teams Championship Events	5-2, 3
D. Boys Winter Track – Millrose Games	5-3
E. PA State Chess Championship Tournament	5-4
F. Forensics Team Tournament.....	5-4
G. Grade Point Average	5-5
H. 2017-2018 School Calendar	5-5
I. Bucks County Intermediate Unit Programs & Services Budget....	5-6
J. 2017-2018 Preliminary Budget.....	5-6
K. Advertise and Submit Exceptions	5-7
L. PlanCon	5-7
M.-N. Donations.....	5-8
O.-P. Board Policies.....	5-8, 9
Q. Overnight Educational and Other Leaves	5-9, 10

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PERSONNEL – PROFESSIONAL.....	6-1, 9
A. Resignations/Transfers.....	6-1
B. Election of Teachers 2016-2017	6-1
C. Appointment of Temporary Title III Teacher	6-2
D. Child Rearing Leave of Absence	6-2
E. Sabbatical Leave of Absence	6-2
F. Medical Leave of Absence.....	6-3
G. Child Rearing Leave of Absence – Extended.....	6-3
H. Sabbatical Leave of Absence – Extended	6-4
I. Reinstatement from Sabbatical Leave of Absence	6-4
J. Extension of Substitute Appointments	6-5
K. Reinstatement from Child Rearing Leave of Absence	6-5
L. Election of Teachers – 2016-2017	6-6
M. General and Athletic Supplementals – 2016-2017 School Year	6-6, 8
N. Appointment of Tutors.....	6-8
O. Homebound Instructors 2016-17.....	6-8
P. Pennsbury Community School – Winter/Spring Session.....	6-9
Q. Professional Contracts Tenure – For Information Only	6-9

PERSONNEL – CLASSIFIED.....	7-1, 4
A. Resignations/Terminations	7-1
B. Leave of Absence	7-1
C. Reinstatement from Leave of Absence	7-2
D. Change of Contract	7-2
E. Change of Contract-Temporary	7-2
F. Permanent Employment	7-3
G. Substitute Staff.....	7-3
H. Temporary Appointment – For Information Only	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