

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
MAY 11, 2017**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

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

**BOARD POLICIES – 1<sup>st</sup> READ**

- **Board Policy 246.1R1 – *School Wellness***
- **Board Policy 209.1 – *Food Allergy Management***
- **Board Policy 808.1 – *Food Services***

**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 Notice: All or a portion of this meeting is being recorded for purpose of public broadcast and/or internet posting.*

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**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.

**MINUTES**

<b>Agenda Meeting – April 6, 2017 .....</b>	<b>1-1, 4</b>
<b>Regular Meeting – April 20, 2017 .....</b>	<b>1-5, 30</b>

<b>FINANCIAL .....</b>	<b>2-1, 11</b>
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<b>BILLS PENDING .....</b>	<b>3-1, 13</b>
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<b>OLD BUSINESS .....</b>	<b>4-1, 8</b>
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<b>A. Contract Award – First Aid/Nursing Supplies .....</b>	<b>4-1</b>
<b>B. Contract Award – Bus Parts and Supplies.....</b>	<b>4-2</b>
<b>C.-L. Change Orders.....</b>	<b>4-3, 7</b>
<b>M. Tax Refunds .....</b>	<b>4-8</b>

<b>NEW BUSINESS .....</b>	<b>5-1, 11</b>
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<b>A. Resolution – Student Representative .....</b>	<b>5-1, 2</b>
<b>B. Settlement and Release Agreement.....</b>	<b>5-2</b>
<b>C. Spanish Exchange Program.....</b>	<b>5-3</b>
<b>D. Internship Agreement .....</b>	<b>5-3</b>
<b>E. Legal Services Consultation Agreement.....</b>	<b>5-4</b>
<b>F. Contract Renewal .....</b>	<b>5-4</b>
<b>G. School Meal and A La Carte Prices .....</b>	<b>5-5</b>
<b>H. Board Treasurer Appointment .....</b>	<b>5-5</b>
<b>I. PTO Partnership Proposal .....</b>	<b>5-5</b>
<b>J. Pennsbury Partners Recognition .....</b>	<b>5-6, 7</b>
<b>K. Facility Usage Policy Waiver Request .....</b>	<b>5-7</b>

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L.	Proposal Acceptance – Appraisal Services.....	5-7
M.	Technology Initiative.....	5-7
N.-O.	Change Order Procedures .....	5-8, 9
P.-R.	Board Policies.....	5-10
S.	Overnight Educational and Other Leaves .....	5-11
<b>PERSONNEL – PROFESSIONAL.....</b>		<b>6-1, 4</b>
A.	Resignations .....	6-1
B.	Election of Teachers 2016-2017 .....	6-1
C.	General Supplementals – 2016-17 School Year .....	6-2
D.	Family Medical Leave of Absence.....	6-2
E.	Reinstatement from Family Medical Leave of Absence .....	6-3
F.	Medical Leave of Absence.....	6-3
G.	Reinstatement from Medical Leave of Absence .....	6-4
<b>PERSONNEL – CLASSIFIED.....</b>		<b>7-1, 3</b>
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 Appointment – For Information Only .....	7-3
<b>OTHER BUSINESS .....</b>		<b>8-1, 3</b>
A.	Upcoming Meetings .....	8-1
B.	Enrollment Report.....	8-2
C.	Board Committees and Representation.....	8-3

**PUBLIC COMMENT**

**BOARD DISCUSSION AND COMMENT**

**ADJOURNMENT**