

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
MAY 17, 2018**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENTATION            LYFT CHARACTER AWARD  
Gary Sanderson**

**PRESENTATION            COMMITTED TO LIFE TASK FORCE UPDATE  
Sherri Morett**

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

**RECOGNITION            GRADUATING STUDENT REPRESENTATIVE TO THE  
SCHOOL BOARD  
Jacqueline Redner**

**REPORTS                    STUDENT REPRESENTATIVES  
SUPERINTENDENT  
BUCKS COUNTY TECHNICAL HIGH SCHOOL  
BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT  
BOARD EDUCATION COMMITTEE  
BOARD FACILITIES COMMITTEE  
BOARD FINANCE COMMITTEE  
BOARD POLICY COMMITTEE  
PARTNERSHIPS AND MARKETING COMMITTEE  
WELLNESS 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.

<b>MINUTES .....</b>	<b>1-1, 29</b>
<b>Action Board Meeting – April 19, 2018 .....</b>	<b>1-1, 29</b>
<b>FINANCIAL .....</b>	<b>2-1, 12</b>
<b>BILLS PENDING .....</b>	<b>3-1, 15</b>
<b>OLD BUSINESS .....</b>	<b>4-1, 3</b>
<b>A. Contract Award – School Buses - Revised .....</b>	<b>4-1</b>
<b>B. PlanCon Acknowledgement.....</b>	<b>4-1</b>
<b>C. Contract Amendment – Cyprium Solutions, Inc.....</b>	<b>4-2</b>
<b>D. Change Order .....</b>	<b>4-2</b>
<b>E. Tax Refunds .....</b>	<b>4-3</b>
<b>NEW BUSINESS .....</b>	<b>5-1, 15</b>
<b>A. Resolution – Student Representative .....</b>	<b>5-1, 2</b>
<b>B.-D. Settlement and Release Agreements .....</b>	<b>5-2, 3</b>
<b>E. Agreement for Services – Penn Medicine Princeton Health .....</b>	<b>5-3</b>
<b>F. Agreement for Services – Richard J. Caron Foundation .....</b>	<b>5-4</b>
<b>G. Forensics Team Tournament.....</b>	<b>5-4</b>
<b>H. Bucks County IU Services Agreement.....</b>	<b>5-5</b>
<b>I. 2018-2019 Proposed Budget.....</b>	<b>5-5</b>
<b>J. Bucks County Technical High School Budget .....</b>	<b>5-5</b>
<b>K. Legal Services Consultation Agreement.....</b>	<b>5-6</b>
<b>L. Facility Usage Policy Waiver Request .....</b>	<b>5-6</b>

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<b>M.</b>	<b>Contract Award – Backhoe .....</b>	<b>5-6</b>
<b>N.-P.</b>	<b>Real Estate Tax Assessment Appeal Stipulations.....</b>	<b>5-7, 8</b>
<b>Q.</b>	<b>Proposal Acceptance – Health Benefits Specialist.....</b>	<b>5-8</b>
<b>R.</b>	<b>Proposal Acceptance .....</b>	<b>5-9</b>
<b>S.</b>	<b>Board Treasurer Appointment .....</b>	<b>5-9</b>
<b>T.</b>	<b>Pennsbury Partners Recognition .....</b>	<b>5-9, 10</b>
<b>U.</b>	<b>Bucks County Technical School Articles of Agreement .....</b>	<b>5-11</b>
<b>V.-W.</b>	<b>Change Order Procedures .....</b>	<b>5-11, 12</b>
<b>X.</b>	<b>Board Policy .....</b>	<b>5-13</b>
<b>Y.-AA.</b>	<b>Donations.....</b>	<b>5-13, 14</b>
<b>BB.</b>	<b>Overnight Educational and Other Leaves .....</b>	<b>5-14, 15</b>

**PERSONNEL – PROFESSIONAL..... 6-1, 8**

<b>A.</b>	<b>Resignations/Terminations .....</b>	<b>6-1</b>
<b>B.</b>	<b>Election of Teachers – 2017-2018.....</b>	<b>6-1</b>
<b>C.</b>	<b>Election of Teachers – 2017-2018.....</b>	<b>6-2</b>
<b>D.</b>	<b>Demonstration Teachers .....</b>	<b>6-2</b>
<b>E.</b>	<b>Family Medical Leave of Absence.....</b>	<b>6-3</b>
<b>F.</b>	<b>Reinstatement from Family Medical Leave of Absence .....</b>	<b>6-3</b>
<b>G.</b>	<b>Medical Leave of Absence.....</b>	<b>6-3</b>
<b>H.</b>	<b>Reinstatement from Medical Leave of Absence .....</b>	<b>6-4</b>
<b>I.</b>	<b>Child Rearing Leave of Absence .....</b>	<b>6-4</b>
<b>J.</b>	<b>Child Rearing Leave of Absence – Extended.....</b>	<b>6-5</b>
<b>K.</b>	<b>Reinstatement from Child Rearing Leave of Absence .....</b>	<b>6-5</b>
<b>L.</b>	<b>General and Athletic Supplementals – 2017-2018 School Year .....</b>	<b>6-6</b>
<b>M.</b>	<b>Special Services – Psychologists .....</b>	<b>6-7</b>
<b>N.</b>	<b>Special Services – Speech Pathologists .....</b>	<b>6-8</b>
<b>O.</b>	<b>Act 93 Compensation Plan for the Pennsbury Association of Supervisors and Administrators (PASA) .....</b>	<b>6-8</b>

**PERSONNEL – CLASSIFIED..... 7-1, 4**

<b>A.</b>	<b>Resignations/Terminations .....</b>	<b>7-1</b>
<b>B.</b>	<b>Leave of Absence .....</b>	<b>7-1</b>
<b>C.</b>	<b>Leave of Absence – Extended .....</b>	<b>7-2</b>
<b>D.</b>	<b>Change of Contract .....</b>	<b>7-2</b>
<b>E.</b>	<b>Change of Contract – Temporary .....</b>	<b>7-2</b>
<b>F.</b>	<b>Permanent Employment .....</b>	<b>7-3</b>
<b>G.</b>	<b>Substitute Staff.....</b>	<b>7-3</b>
<b>H.</b>	<b>Temporary Appointments – For Information Only.....</b>	<b>7-3</b>
<b>I.</b>	<b>Confidential/Exempt Employees Compensation Plan .....</b>	<b>7-4</b>

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<b>OTHER BUSINESS .....</b>	<b>8-1, 3</b>
<b>A.    Upcoming Meetings .....</b>	<b>8-1</b>
<b>B.    Enrollment Report.....</b>	<b>8-2</b>
<b>C.    Board Committees and Representation.....</b>	<b>8-3</b>

**PUBLIC COMMENT**

**BOARD DISCUSSION AND COMMENT**

**ADJOURNMENT**