



PENNSBURY
SCHOOL DISTRICT

Thursday, April 2, 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
7:30 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. Executive Session Statement
- F. Presentation - LYFT Character Awards

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

4. MINUTES

A. Special-General Business Board Meeting - February 6, 2020

B. Action Board Meeting - February 20, 2020

5. FINANCIAL

A. Approval of Financial Reports

B. Bills Pending

6. OLD BUSINESS

A. ADA Upgrade at Central Office - Elevator

B. 2019-2020 School Calendar - Revised

C. 2020-2021 School Calendar - Revised

7. NEW BUSINESS - CONSENT ITEMS

A. Settlement and Release Agreement

B. Settlement and Release Agreement

C. Settlement and Release Agreement

D. Settlement and Release Agreement

E. Settlement and Release Agreement

F. Settlement and Release Agreement

G. Agreement for Services - Pennsylvania School for the Deaf

H. Internship Agreement - University of Kentucky

I. Internship Agreement - Fordham University

J. Contract Award - eRate 2020: Switches

- K. Contract Award - School Buses
- L. Contract Amendment - Windstream Enterprise
- M. Contract Award - Bus Replacement Engine
- N. Proposal Acceptance - Tax Assessment Appeals Consultant
- O. Maillie Engagement Letter - June 30, 2020
- P. Lease Agreement - Pitney Bowes Mail & Folding Machines
- Q. Facility Usage Policy Waiver Request - Makefield Elementary PTO
- R. Board Policy 000 - Board Policy/Procedure/Administrative Procedures
- S. Board Policy 001 - Name and Classification
- T. Board Policy 002 - Authority and Powers
- U. Board Policy 003 - Functions
- V. Board Policy 004 - Membership
- W. Board Policy 005 - Organization
- X. Board Policy 006 - Meetings
- Y. Board Policy 006.1 - Attendance at Meetings Via Electronic Communications
- Z. Board Policy 007 - Policy Manual Access
- AA. Board Policy 008.1R2 - Organizational Chart - Recommended for Deletion
- BB. Board Policy 011 - Principles for Governance and Leadership
- CC. Board Policy 0220 - Student Expression/Distribution and Posting of Materials
- DD. Board Policy 011.4R1 - School Directors' or Administrators' Requests
- EE. Board Policy 913.1 - Advertising - Recommended for Deletion

8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS

- A. Donation - Eleanor Roosevelt Elementary School
- B. 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. Click for Upcoming Meetings

B. Enrollment Report

C. Click for Board Committees and Representation

12. PUBLIC COMMENT

A. Guidelines

13. BOARD DISCUSSION AND COMMENT

14. ADJOURNMENT

A. Adjourn Meeting