



PENNSBURY
SCHOOL DISTRICT

Thursday, July 16, 2020

Special 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.**



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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. Presentations - Health and Safety Plan and Athletic Health and Safety Plan

2. PUBLIC COMMENT

- A. Guidelines

3. FINANCIAL

- A. Financial Reports

4. OLD BUSINESS

- A. 2020-2021 School Calendar - Revised

5. NEW BUSINESS - CONSENT ITEMS

- A. Settlement and Release Agreement
- B. Settlement and Release Agreement
- C. Settlement and Release Agreement

- D. Lakeside Educational Network - Renewal
- E. ESY Tuition Agreement - Renewal
- F. Edmentum Study Island and Exact Path Instructional Software Systems
- G. CARES Resolution
- H. 520.1 Resolution
- I. PA Commission on Crime and Delinquency - Emergency Response Preparedness Grant
- J. Health and Safety Plan
- K. Athletic Health and Safety Plan - TABLED
- L. Spy Glass Expense Auditing Service
- M. Resolution Ratifying Additional Contract for Emergency Electrical Repairs at Pennsbury High School
- N. EduLink Software Program
- O. PlanCon Part J Pennwood
- P. RFP for Municipal Advisory Services
- Q. RFP for Bond Counsel Services
- R. RFP for Underwriting Services
- S. Tax Appeals
- T. Pro-Vision Bus Cameras
- U. Oxford Valley Roof Repair Project
- V. Village Park Water Quality Improvement Project
- W. CM3 Building Solutions Maintenance Contract
- X. High School Chromebook Leases
- Y. Chromebook Repair Service

6. NEW BUSINESS - INDIVIDUAL ACTION ITEMS

- A. Possible Executive Session Item

7. PERSONNEL - PROFESSIONAL

- A. Approval of Personnel - Professional Items
- B. Addendum - Personnel - Professional - TABLED #12 ADDENDUM2

8. PERSONNEL - CLASSIFIED

- A. Approval of Personnel - Classified Items
- B. Addendum - Personnel - Classified

9. OTHER BUSINESS

- A. Click for Upcoming Meetings
- B. Enrollment Report

C. Click for Board Committees and Representation

10. PUBLIC COMMENT

A. Guidelines

11. BOARD DISCUSSION AND COMMENT

12. ADJOURNMENT

A. Adjourn Meeting