

**Thursday, June 17, 2021****Board Action Meeting - This meeting will be conducted in-person and also available on a live stream.****Board of School Directors  
Pennsbury School District  
Fallsington Elementary School Multi-Purpose Room  
134 Yardley Avenue  
Fallsington, PA 19058****1. OPENING OF MEETING**

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- 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 in-person and also available on a live stream.
- B. Call To Order
- C. Pledge of Allegiance
- D. Roll Call
- E. Opening Remarks - Board President
- F. Recognition - LYFT Character Awards
- G. Recognition - Student Permanent Art Collection
- H. Recognition - Fairless Hills Ice Cream
- I. Recognition - Rite Aid - Vaccination Clinics
- J. Presentation - 2021-2022 Budget
- K. Board Policies - 2nd Read for Policies in the 200 Category
- L. Board Policies - 2nd Read for Policy 903

**2. REPORTS**

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- 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**

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A. Guidelines for First Public Comment

**4. MINUTES**

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A. Action Board Meeting - May 20, 2021

**5. FINANCIAL**

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A. Approval of Financial Reports

B. Bills Pending

**6. OLD BUSINESS**

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A. Nursing/First Aid Products Bid

B. Tax Refunds

**7. NEW BUSINESS - CONSENT ITEMS**

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A. Settlement and Release Agreement

B. Service Contract - Deaf-Hearing Communication Centre, Inc.

C. UCA Cheerleading Camp at Trails End

D. Special Education Curricular Purchases for 2021-2022

E. Textbook Adoption - US History and Geography II

F. Textbook Adoption - Physical Science

G. Algebra I Digital Courseware License

H. Edmentum Exact Path Software Renewal

I. Universal Design for Learning Professional Development - Novak Educational Consulting

J. PSBA Delegate Assembly

K. 2021-22 Final Budget for General Fund Approval

L. Senior Tax Rebate

M. 2021-22 Tax Resolution

N. 2021-22 Homestead/Farmstead Exclusion Resolution

O. Bank Depositories

P. Budget Adjustments

Q. Committed Fund Balance Categories

R. Investment Program

S. Life and Disability Renewal

T. Payment of Bills Authorization

U. Procurement Cards

V. Signature Authorization - General Fund

W. Signature Authorization - Food Services

X. Signature Authorization - Electronic Signature

Y. Signature Authorization - Other Accounts

Z. Tax Appeals

AA. Signature Authorization - Student Activities Accounts

BB. Stipulation to Settle Tax Assessment Appeal

CC. Tax bill enclosure

DD. Transfer Authorization

EE. Year-end closing

FF. Crown Castle Fiber

GG. Internet Filtering Software

HH. LinkIt Renewal

II. Network Security EndPoint Protection Service Renewal

JJ. PowerSchool Renewal

KK. UserWay Management Console

LL. Interstate Tax Service Bureau - Unemployment Compensation Control Services

MM. United Group Programs, Inc. - Section 125 Plan

NN. Contract Award - ACER Parts Bid # 2122-008

OO. Facilities Usage - Lower Makefield Township using Edgewood Fields

PP. CM3 Building Solutions Maintenance Contract

QQ. D'Huy Engineering - Construction Manager for Charles Boehm Project

RR. KCBA Architects Inc. - Architects for Charles Boehm Project

SS. Oxford Valley Crawlspace Mold Remediation Project

TT. Integrated Pest Management Services Bid #2122-006

UU. Fire Alarm Annual Inspection, Repairs, Maintenance, Parts & Supplies - District Wide - Bid # 2122-007

VV. Levittown-Fairless Hills Rescue Squad Agreement

WW. Mystery Science Renewal

XX. Opening and Closing Times of Schools - 2021-2022

YY. Staggered Start Times

ZZ. Delta Education Foss Next Generation Subscription Model

AAA. Scholastic Story Works (Grades 4-5)

BBB. Project Lead the Way Renewal for SPARK

CCC. Digital Promise Memorandum of Understanding (MOU)

DDD. Textbook Adoption - French (Grades 9-12)

EEE. Flexible Instructional Days Application

FFF. U.S. Department of Education Fellowship Extension

GGG. Addition to Facilities Vendor List

HHH. Contract Award - Bus Parts and Supplies

III. School Dude

JJJ. Board Policies

KKK. Board Policy 903

LLL. Overnight Educational and Other Leaves

## **8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS**

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A. Donation - Pennsbury School District

B. Donation - GIANT

C. Donation - Oxford Valley Mall

D. Donation - Pennsbury School District

E. Donation of Goods and Services

F. Possible Executive Session Item

## **9. PERSONNEL - PROFESSIONAL**

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A. Approval of Personnel - Professional Items

B. Addendum - Personnel - Professional

## **10. PERSONNEL - CLASSIFIED**

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A. Approval of Personnel - Classified Items

B. Addendum - Personnel - Classified

## **11. OTHER BUSINESS**

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A. Enrollment Report

B. Upcoming Board Meetings and Board Committee Meetings

C. Board Committees and Representation

## **12. PUBLIC COMMENT**

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A. Guidelines for Second Public Comment

## **13. BOARD DISCUSSION AND COMMENT**

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## **14. ADJOURNMENT**

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A. Adjourn Meeting