

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
MARCH 10, 2016**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**RECOGNITION                    PENNSBURY HIGH SCHOOL MINI-THON**

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

**REPORTS                            SUPERINTENDENT**

**STUDENT REPRESENTATIVES**

**BUCKS COUNTY TECHNICAL HIGH SCHOOL**

**BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT**

**BOARD FACILITIES COMMITTEE**

**BOARD EDUCATION COMMITTEE**

**WELLNESS COMMITTEE**

**PARTNERSHIPS AND MARKETING COMMITTEE**

**OTHER COMMITTEES**

**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.

*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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**MINUTES**

Agenda Meeting – February 4, 2016.....	1-1, 3
Regular Meeting – February 11, 2016 .....	1-4, 26

<b>FINANCIAL .....</b>	<b>2-1, 12</b>
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<b>BILLS PENDING.....</b>	<b>3-1, 15</b>
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<b>OLD BUSINESS .....</b>	<b>4-1, 2</b>
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<b>A.-B. PlanCon Acknowledgements .....</b>	<b>4-1</b>
<b>C. Tax Refunds .....</b>	<b>4-2</b>

<b>NEW BUSINESS .....</b>	<b>5-1, 7</b>
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<b>A. Settlement and Release Agreement.....</b>	<b>5-1</b>
<b>B. Forensics Qualifying Tournament .....</b>	<b>5-1</b>
<b>C. Forensics Team Tournaments .....</b>	<b>5-2</b>
<b>D. Math Counts.....</b>	<b>5-2</b>
<b>E. Junior Prom .....</b>	<b>5-3</b>
<b>F.-G. Internship Agreement .....</b>	<b>5-3, 4</b>
<b>H. Resolution – Alternative and Clean Energy Grant .....</b>	<b>5-4</b>
<b>I. Bond Issue Parameters Resolution .....</b>	<b>5-5</b>
<b>J.-K. Facility Usage Policy Waiver Requests.....</b>	<b>5-5</b>
<b>L. Overnight Educational and Other Leaves .....</b>	<b>5-6, 7</b>

<b>PERSONNEL – PROFESSIONAL.....</b>	<b>6-1, 6</b>
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<b>A. Resignations .....</b>	<b>6-1</b>
<b>B. Election of Teachers – 2015-2016.....</b>	<b>6-1</b>
<b>C. Extension of Substitute Appointments .....</b>	<b>6-2</b>
<b>D. Appointment of Temporary Title III Teachers .....</b>	<b>6-2</b>
<b>E. Child Rearing Leave of Absence .....</b>	<b>6-3</b>
<b>F. Child Rearing Leave of Absence - Extended .....</b>	<b>6-3</b>
<b>G. Sabbatical Leave of Absence .....</b>	<b>6-4</b>
<b>H. Medical Leave of Absence.....</b>	<b>6-4</b>

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<b>I.</b>	<b>Reinstatement from Medical Leave of Absence .....</b>	<b>6-4</b>
<b>J.</b>	<b>Homebound Instructors 2015-2016.....</b>	<b>6-5</b>
<b>K.</b>	<b>General and Athletic Supplementals – 2015-2016 School Year .....</b>	<b>6-5</b>
<b>L.</b>	<b>Election of Teachers – 2015-2016.....</b>	<b>6-6</b>
<b>M.</b>	<b>Professional Contract Tenure – For Information Only .....</b>	<b>6-6</b>
 <b>PERSONNEL – CLASSIFIED.....</b>		 <b>7-1, 4</b>
<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>7-1</b>
<b>D.</b>	<b>Change of Contract .....</b>	<b>7-2</b>
<b>E.</b>	<b>Reduction in Force – Recall.....</b>	<b>7-2</b>
<b>F.</b>	<b>Permanent Employment .....</b>	<b>7-2</b>
<b>G.</b>	<b>Substitute Staff.....</b>	<b>7-3</b>
<b>H.</b>	<b>Student Workers.....</b>	<b>7-3</b>
<b>I.</b>	<b>Probationary Employee – For Information Only.....</b>	<b>7-3</b>
<b>J.</b>	<b>Temporary Appointments – For Information Only.....</b>	<b>7-4</b>
 <b>OTHER BUSINESS .....</b>		 <b>8-1, 3</b>
<b>A.</b>	<b>Upcoming Meetings .....</b>	<b>8-1</b>
<b>B.</b>	<b>Enrollment Report.....</b>	<b>8-2</b>
<b>C.</b>	<b>Board Committees and Representation.....</b>	<b>8-3</b>

**PUBLIC COMMENT**

**BOARD DISCUSSION AND COMMENT**

**ADJOURNMENT**