#### **CALL TO ORDER**

#### PLEDGE OF ALLEGIANCE

**ROLL CALL** 

RECOGNITION LYFT – PENNSBURY CHARACTER AWARDS

**Gary Sanderson** 

REPORTS STUDENT REPRESENTATIVES

**SUPERINTENDENT** 

**BUCKS COUNTY TECHNICAL HIGH SCHOOL** 

**BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT** 

**BOARD BUDGET COMMITTEE** 

**BOARD FACILITIES COMMITTEE** 

**BOARD EDUCATION COMMITTEE** 

**BOARD POLICY 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.

### **MINUTES**

Agenda Meeting – May 4, 2017 Regular Meeting – May 11, 2017			
FINANCIAL			
BILLS PENDING  OLD BUSINESS			
			АН.
I.	Tax Refunds		
NEW BUS	INESS	5-1, 20	
AB.	Extended School Year Agreements	5-1	
<b>C.</b>	Extended School Year Enrollment Contract		
D.	Agreement for Services – The University Medical Center		
	of Princeton	5-2	
<b>E.</b>	Settlement Agreement and General Release	5-2	
<b>FH.</b>	Settlement and Release Agreements	5-2, 3	
I.	Addendum to Letter of Agreement	5-4	
J.	National Cheerleading Association Cheer Camp	5-4	
К.	National Energy Education Development (NEED) Youth		
	Energy Conference and Awards	5-5	
L.	Canine Services Agreement		
<b>M.</b>	Therapy Services Contract	5-6	
<b>N.</b>	Levittown-Fairless Hills Rescue Squad Agreement	<b>5-6</b>	
О.	Student Assistance Team Letter of Agreement	<b>5-6</b>	
Р.	Opening and Closing Times for Schools	5-7	
Q.	Staggered Start Dates		
R.	LINKIT!	<b>5-8</b>	
S.	Section 125 Plan – United Group Programs, Inc	<b>5-8</b>	
<b>T.</b>	Tax Bill Enclosure	5-9	
U.	2017-2018 Final General Fund Budget	5-9	
V.	Tax Resolution	5-9	
$\mathbf{W}.$	Homestead/Farmstead Exclusion Resolution	5-9, 10	
<b>X.</b>	Non-Reimbursable Facilities Projects Submission	5-10	
Υ.	Capital Plan	5-11	

	<b>Z.</b>	Committed Fund Balance Categories	5-11
	AA.	Proposal Acceptance - Property, Casualty & Liability	
		Insurance Package	5-12
	BB.	<b>Unemployment Compensation Control Service</b>	5-12
	CC.	Proposal Acceptance – Stop Loss Medical Insurance	5-12, 13
	DD.	Proposal Acceptance – Health Benefits Specialist	5-13
	EE.	Student Accident and Athletics Insurance	5-13
	FF.	Payment of Bills Authorization	5-13, 14
	GG.	Budgetary Adjustments	5-14
	нн.	Investment Program	5-14
	II.	Bank Depositories	5-14, 15
	JJ.	Transfer Authorizations	5-15
	KKOO.	Signature Authorizations	5-15, 18
	PP.	Architect and Engineering Proposal Acceptance	5-18
	QQ.	Donation	5-19
	RRTT.	Board Policies	5-19, 20
	UU.	Overnight Educational and Other Leaves	5-20
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	Α.	Resignations/Terminations/Transfers	6-1
	А. В.	Election of Teachers – 2016-2017	6-1
	в. С.	Election of Teachers – 2010-2017	6-2
	D.	Election of Teachers – 2017-2018	6-2
	D. Е.	Medical Leave of Absence	6-3
			6-3
	F.	Medical Leave of Absence – Extended	
	G.	Reinstatement from Medical Leave of Absence	6-4
	H.	Child Rearing Leave of Absence	6-4
	I.	Reinstatement from Child Rearing Leave of Absence	6-5
	J.	Reinstatement from Sabbatical Leave of Absence	6-5
	<b>K.</b>	Military Leave of Absence / Military Reserve Duty Leave	6-6
	L.	General and Athletic Supplementals – 2017-18 School Year	6-6, 9
	<b>M.</b>	Homebound Instructors 2017-2018	6-9, 10
	N.	Special Services	6-10, 11
	0.	Special Services – Psychologists	6-12
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	R.	Professional Contracts Tenure – For Information Only	6-16

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L.	Summer Bus Garage	7-7
Μ.	Summer Hours – Transportation Department	7-7, 9
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**PUBLIC COMMENT** 

**BOARD DISCUSSION AND COMMENT** 

**ADJOURNMENT**