

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
AUGUST 15, 2019**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**BOARD POLICIES – 2<sup>nd</sup> READ**

- **Board Policy 625.2 – *Procurement Cards***

**REPORTS**

**STUDENT REPRESENTATIVES**

**SUPERINTENDENT**

**BUCKS COUNTY TECHNICAL HIGH SCHOOL**

**BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT**

**BOARD EDUCATION COMMITTEE**

**BOARD FACILITIES COMMITTEE**

**BOARD FINANCE/PARTNERSHIP COMMITTEE**

**BOARD POLICY COMMITTEE**

**WELLNESS 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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<b>MINUTES .....</b>	<b>1-1, 63</b>
<b>Action Board Meeting – June 20, 2019.....</b>	<b>1-1, 63</b>
<b>FINANCIAL .....</b>	<b>2-1</b>
<b>BILLS PENDING.....</b>	<b>3-1, 25</b>
<b>OLD BUSINESS.....</b>	<b>4-1</b>
<b>A.    China Tour 2020 – Revised.....</b>	<b>4-1</b>
<b>B.    Tax Refunds .....</b>	<b>4-1</b>
<b>NEW BUSINESS .....</b>	<b>5-1, 12</b>
<b>A.    Extended School Year Agreement .....</b>	<b>5-1</b>
<b>B.    Settlement and Release Agreement.....</b>	<b>5-1</b>
<b>C.    Service Order for Tuition Students .....</b>	<b>5-1</b>
<b>D.    Tuition Costs for Out of District Placements.....</b>	<b>5-2, 3</b>
<b>E.    Bucks County IU Agreement &amp; Estimated Program             Costs 2019-2020 .....</b>	<b>5-3</b>
<b>F.    Fall Sports Teams Championship Events .....</b>	<b>5-4, 5</b>
<b>G.-I.  Program Adoption.....</b>	<b>5-5, 6</b>
<b>J.    Consultant Contracts .....</b>	<b>5-6</b>
<b>K.    Free and Reduced Price Meal Program .....</b>	<b>5-7</b>
<b>L.    Professional Services Agreement – ALICE Training Institute .....</b>	<b>5-7</b>
<b>M.    Agreement for Services - RUVNA .....</b>	<b>5-7</b>
<b>N.    Agreement for Services – BoardDocs .....</b>	<b>5-8</b>
<b>O.    Proposal Acceptance .....</b>	<b>5-8</b>
<b>P.    LinkIt!.....</b>	<b>5-8</b>
<b>Q.    2020-2021 Budget and Capital Plan Calendar.....</b>	<b>5-9</b>
<b>R.    Contract Award – Heinse Tire Service.....</b>	<b>5-9</b>
<b>S.    Contract Award – Bucks County International .....</b>	<b>5-9</b>
<b>T.    Contract Award – PSBA Policy Services .....</b>	<b>5-10</b>
<b>U.    License Agreement – PowerSchool Enrollment Registration .....</b>	<b>5-10</b>
<b>V.    Subscription Renewal – PearDeck .....</b>	<b>5-10</b>
<b>W.-X.  Donations.....</b>	<b>5-11</b>
<b>Y.-AA.  Board Policies.....</b>	<b>5-11, 12</b>
<b>BB.   Overnight Educational and Other Leaves .....</b>	<b>5-12</b>

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<b>PERSONNEL – PROFESSIONAL.....</b>	<b>6-1, 5</b>
<b>A. Resignations/Terminations .....</b>	<b>6-1</b>
<b>B. Election of Teachers 2019-2020 .....</b>	<b>6-1, 2</b>
<b>C. Election of Teachers – 2019-2020 .....</b>	<b>6-2</b>
<b>D. Medical Leave of Absence.....</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. Reinstatement from Medical Leave of Absence .....</b>	<b>6-3</b>
<b>H. Reinstatement from Leave of Absence .....</b>	<b>6-4</b>
<b>I. Sabbatical Leave of Absence .....</b>	<b>6-4</b>
<b>J. Appointment of Chemical Hygiene Officer.....</b>	<b>6-4</b>
<b>K. General and Athletic Supplementals – 2019-20 School Year .....</b>	<b>6-5</b>

<b>PERSONNEL – CLASSIFIED.....</b>	<b>7-1, 2</b>
<b>A. Resignations/Terminations .....</b>	<b>7-1</b>
<b>B. Reinstatement from Personal Leave of Absence .....</b>	<b>7-1</b>
<b>C. Change of Contracts.....</b>	<b>7-2</b>
<b>D. Temporary Appointments – For Information Only.....</b>	<b>7-2</b>

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<b>OTHER BUSINESS .....</b>	<b>8-1, 2</b>
<b>A.    Upcoming Meetings .....</b>	<b>8-1</b>
<b>B.    Board Committees and Representation.....</b>	<b>8-2</b>

**PUBLIC COMMENT**

**BOARD DISCUSSION AND COMMENT**

**ADJOURNMENT**