

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
NOVEMBER 21, 2019**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENTATION            LYFT CHARACTER AWARD  
Gary Sanderson**

**PRESENTATION            BONNETT ASSOCIATES**

**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, 31</b>
<b>Action Board Meeting – October 19, 2019 .....</b>	<b>1-1, 31</b>
<b>FINANCIAL .....</b>	<b>2-1, 17</b>
<b>BILLS PENDING .....</b>	<b>3-1, 17</b>
<b>OLD BUSINESS .....</b>	<b>4-1, 2</b>
<b>A.        Change Order .....</b>	<b>4-1</b>
<b>B.        Tax Refunds .....</b>	<b>4-2</b>
<b>NEW BUSINESS .....</b>	<b>5-1, 15</b>
<b>A.        Recognition of American Education Week .....</b>	<b>5-1</b>
<b>B.        Agreement for Services- Woods Services –             4010 Cost Adjustment .....</b>	<b>5-2</b>
<b>C.        Winter Sports Teams Championship Events.....</b>	<b>5-2, 3</b>
<b>D.        Winter Sports Teams Tournament Events .....</b>	<b>5-4, 5</b>
<b>E.        Summer School Abroad Program - Germany .....</b>	<b>5-5</b>
<b>F.        2020 OAKE National Conference .....</b>	<b>5-6</b>
<b>G.        Future Business Leaders of America .....</b>	<b>5-6</b>
<b>H.        2020-2023 Comprehensive Plan .....</b>	<b>5-7</b>
<b>I.        Safe Schools Initiative Competitive Targeted Program             Grant Agreement 2019-2020 .....</b>	<b>5-7</b>
<b>J.        Bucks County I.U. Homestead/Farmstead District             Agreement 2019-2020 .....</b>	<b>5-7</b>
<b>K.        Bucks County Technical School Authority Board Appointment...</b>	<b>5-8</b>
<b>L.        Commitment of Fund Balance .....</b>	<b>5-8</b>
<b>M.        EasyProcure Application .....</b>	<b>5-8</b>
<b>N.        Contract Agreement – Parchment Services .....</b>	<b>5-9</b>
<b>O.        Contract Award – Granite Telecommunications, LLC             Analog Telephone Lines.....</b>	<b>5-9</b>
<b>P.-R.    Contract Awards .....</b>	<b>5-9, 10</b>
<b>S.        Disposal of Salvage Vehicles .....</b>	<b>5-10</b>
<b>T.        Intergovernmental Cooperation Agreement for CDL             Third-Party Testing.....</b>	<b>5-11</b>

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<b>U.</b>	<b>2019-2020 District Goals .....</b>	<b>5-11</b>
<b>V.</b>	<b>Charles Boehm Project .....</b>	<b>5-11</b>
<b>W.</b>	<b>Microsoft Licensing .....</b>	<b>5-12</b>
<b>X.</b>	<b>Mobile Fingerprinting Lab .....</b>	<b>5-12</b>
<b>Y.</b>	<b>179D – Alliantgroup .....</b>	<b>5-12</b>
<b>Z.</b>	<b>Nurse Per Diem Sub Rate .....</b>	<b>5-12</b>
<b>AA.</b>	<b>Partial Copier Refresh .....</b>	<b>5-13</b>
<b>BB.-CC.</b>	<b>Donations .....</b>	<b>5-13</b>
<b>DD.</b>	<b>Overnight Educational and Other Leaves .....</b>	<b>5-14, 15</b>

**PERSONNEL – PROFESSIONAL..... 6-1, 8**

<b>A.</b>	<b>Resignations/Terminations .....</b>	<b>6-1</b>
<b>B.</b>	<b>Election of Teachers .....</b>	<b>6-1</b>
<b>C.</b>	<b>Extension of Substitute Appointments .....</b>	<b>6-2</b>
<b>D.</b>	<b>Medical Leave of Absence.....</b>	<b>6-2</b>
<b>E.</b>	<b>Special Leave of Absence .....</b>	<b>6-3</b>
<b>F.</b>	<b>Child Rearing Leave of Absence .....</b>	<b>6-3</b>
<b>G.</b>	<b>Sabbatical Leave of Absence .....</b>	<b>6-3</b>
<b>H.</b>	<b>Child Rearing Leave of Absence – Extended.....</b>	<b>6-4</b>
<b>I.</b>	<b>Reinstatement from Medical Leave of Absence .....</b>	<b>6-4</b>
<b>J.</b>	<b>Reinstatement from Child Rearing Leave of Absence.....</b>	<b>6-4</b>
<b>K.</b>	<b>Appointment – Administrative Intern - Extended .....</b>	<b>6-5</b>
<b>L.</b>	<b>Appointment – Acting Co-Secondary Principal .....</b>	<b>6-5</b>
<b>M.</b>	<b>Home Bound Tutor – 2018-2019 .....</b>	<b>6-5</b>
<b>N.</b>	<b>After-School Tutor Program – 2019-2020.....</b>	<b>6-6</b>
<b>O.</b>	<b>National Board Certification – Stipend.....</b>	<b>6-6</b>
<b>P.</b>	<b>General and Athletic Supplementals – 2019-20 School Year .....</b>	<b>6-7, 8</b>

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<b>PERSONNEL – CLASSIFIED.....</b>	<b>7-1, 4</b>
<b>A. Resignations/Terminations .....</b>	<b>7-1</b>
<b>B. Leave of Absence .....</b>	<b>7-1</b>
<b>C. Leave of Absence – Extended .....</b>	<b>7-2</b>
<b>D. Reinstatement from Leave of Absence .....</b>	<b>7-2</b>
<b>E. Change of Contracts.....</b>	<b>7-3</b>
<b>F. Substitute Staff.....</b>	<b>7-3</b>
<b>G. Temporary Position.....</b>	<b>7-4</b>
<b>H. Temporary Appointments – For Information Only .....</b>	<b>7-4</b>

<b>OTHER BUSINESS .....</b>	<b>8-1, 3</b>
<b>A. Upcoming Meetings .....</b>	<b>8-1</b>
<b>B. Enrollment Report.....</b>	<b>8-2</b>
<b>C. Board Committees and Representation.....</b>	<b>8-3</b>

**PUBLIC COMMENT**

**BOARD DISCUSSION AND COMMENT**

**ADJOURNMENT**