

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
SEPTEMBER 19, 2019**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**RECOGNITION                      FIRST RESPONDERS  
   T.R. Kannan**

**RECOGNITION                      BUS DRIVER OF THE YEAR  
   Charlie Williams**

**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, 43</b>
<b>Special/General Meeting – August 1, 2019.....</b>	<b>1-1, 15</b>
<b>Action Board Meeting – August 15, 2019.....</b>	<b>1-16, 43</b>
<b>FINANCIAL .....</b>	<b>2-1, 9</b>
<b>BILLS PENDING.....</b>	<b>3-1, 14</b>
<b>OLD BUSINESS .....</b>	<b>4-1, 2</b>
<b>A.    Golf Championships - Revised .....</b>	<b>4-1</b>
<b>B.    Contract Award – Revised.....</b>	<b>4-1</b>
<b>C.    Change Order – Correction.....</b>	<b>4-1</b>
<b>D.    Tax Refunds .....</b>	<b>4-2</b>
<b>NEW BUSINESS .....</b>	<b>5-1, 10</b>
<b>A.    Resolution – Recognition of Bus Driver Thomas McGoldrick.....</b>	<b>5-1</b>
<b>B.-C.  Settlement and Release Agreements .....</b>	<b>5-2</b>
<b>D.    Burlington County Special Services School District .....</b>	<b>5-2</b>
<b>E.    Instrumental Music Festivals .....</b>	<b>5-3, 4</b>
<b>F.    <del>Bond Issue Parameters Resolution</del> Removed from Agenda.....</b>	<b>5-4</b>
<b>G.    Debt Service Fund .....</b>	<b>5-4</b>
<b>H.    Professional Services .....</b>	<b>5-5</b>
<b>I.    PlanCon .....</b>	<b>5-5</b>
<b>J.    License Agreement – FleetSoft .....</b>	<b>5-5</b>
<b>K.    Subscription Renewal – Crown Castle Fiber .....</b>	<b>5-6</b>
<b>L.    Subscription Renewal – Dude Solutions Work Order System.....</b>	<b>5-6</b>
<b>M.    Subscription Renewal – RWAN Internet.....</b>	<b>5-6</b>
<b>N.-O.  Agreement to Sell Meals .....</b>	<b>5-7</b>
<b>P.    Third Party CDL Testing .....</b>	<b>5-7</b>
<b>Q.    ALICE Training .....</b>	<b>5-8</b>
<b>R.    PSBA Elections .....</b>	<b>5-8</b>
<b>S.-T.  Donations.....</b>	<b>5-8, 9</b>
<b>U.    Board Policy .....</b>	<b>5-9</b>
<b>V.    Overnight Educational and Other Leaves .....</b>	<b>5-9, 10</b>

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<b>PERSONNEL – PROFESSIONAL.....</b>	<b>6-1, 11</b>
<b>A. Resignations/Terminations .....</b>	<b>6-1</b>
<b>B. Election of Teachers .....</b>	<b>6-1, 2</b>
<b>C. Election of Teachers – 2019-2020 .....</b>	<b>6-3</b>
<b>D. Medical Leave of Absence.....</b>	<b>6-3</b>
<b>E. Child Rearing Leave of Absence .....</b>	<b>6-4</b>
<b>F. Child Rearing Leave of Absence – Extended.....</b>	<b>6-4</b>
<b>G. Reinstatement from Child Rearing Leave of Absence.....</b>	<b>6-5</b>
<b>H. Sabbatical Leave of Absence .....</b>	<b>6-5</b>
<b>I.-J. Appointment – Administrative Interns .....</b>	<b>6-5, 6</b>
<b>K. Appointment – Secondary Assistant Principal .....</b>	<b>6-6</b>
<b>L. Appointment – Elementary School Principal .....</b>	<b>6-6</b>
<b>M. Homebound Instructors 2019-2020.....</b>	<b>6-7</b>
<b>N. Special Services – Series 2100 (2019-2020 School Year) .....</b>	<b>6-7</b>
<b>O. Consulting Services – School Physicals .....</b>	<b>6-7</b>
<b>P. Pennsbury Community School – Fall Session.....</b>	<b>6-8</b>
<b>Q. General and Athletic Supplementals – 2019-20 School Year .....</b>	<b>6-9, 11</b>

<b>PERSONNEL – CLASSIFIED.....</b>	<b>7-1, 5</b>
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<b>B. Leave of Absence .....</b>	<b>7-1</b>
<b>C. Leave of Absence – Extended .....</b>	<b>7-2</b>
<b>D. Change of Contract .....</b>	<b>7-2, 3</b>
<b>E. Permanent Employment .....</b>	<b>7-4</b>
<b>F. Supstitute Staff.....</b>	<b>7-4</b>
<b>G. Temporary Position.....</b>	<b>7-4</b>
<b>H. Student Workers.....</b>	<b>7-5</b>
<b>I. Temporary Appointments – For Information Only.....</b>	<b>7-5</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**