

**Thursday, February 18, 2021****Board Action Meeting - This meeting will be conducted virtually with limited in-person attendance.****Board of School Directors
Pennsbury School District
Fallsington Elementary School Multi-Purpose Room
134 Yardley Avenue
Fallsington, PA 19058****1. OPENING OF MEETING**

A. PUBLIC NOTICE: All or a portion of this meeting is being recorded for purpose of public broadcast and/or Internet posting. This meeting will be conducted virtually with limited in-person attendance.

B. Call To Order

C. Pledge of Allegiance

D. Roll Call

E. Opening Remarks - Board President

F. Recognition - LYFT Character Awards

G. Recognition - Odyssey of the Mind

H. Presentation - Equity Audit

I. Presentation - Preliminary Budget 2021-22

J. Board Policies - 1st Read

K. Board Policies - 2nd Read

2. REPORTS

A. Student Representatives

B. Superintendent

C. Bucks County Technical High School Joint Board Committee

D. Bucks County Schools Intermediate Unit Board Representative Committee

E. Board Education Committee

F. Board Facilities Committee

G. Board Finance/Partnership Committee

H. Board Policy Committee

I. Wellness Committee

J. Other Committees

3. PUBLIC COMMENT

A. Guidelines for First Public Comment

4. MINUTES

A. Action Board Meeting - January 21, 2021

5. FINANCIAL

A. Approval of Financial Reports

B. Bills Pending

6. OLD BUSINESS

7. NEW BUSINESS - CONSENT ITEMS

A. Houghton Mifflin Harcourt Curriculum

B. 2021-2022 School Calendar

C. First Day of School 2021-2022

D. Pennsbury High School Graduation Date

E. 2022 Junior Prom

F. Memorandum of Understanding - Middle School Intramurals

G. 2021-2022 Board Meeting Dates

H. Bucks County Intermediate Unit Program and Services Budget

I. Bucks County Technical School Authority Articles of Amendment

J. PlanCon K, General Obligation Bonds, Series 2020

K. Sourcewell Cooperative Contract

L. Tax Appeal Settlement

M. United Concordia Renewal

8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS

A. Possible Executive Session Item

9. PERSONNEL - PROFESSIONAL

A. Approval of Personnel - Professional Items

B. Addendum - Personnel - Professional

10. PERSONNEL - CLASSIFIED

A. Approval of Personnel - Classified Items

B. Addendum - Personnel - Classified

11. OTHER BUSINESS

A. Upcoming Board Meetings and Board Committee Meetings

B. Enrollment Report

C. Board Committees and Representation

12. PUBLIC COMMENT

A. Guidelines for Second Public Comment

13. BOARD DISCUSSION AND COMMENT

14. ADJOURNMENT

A. Adjourn Meeting