

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Work Session – Monday, December 5, 2011
LGI Room – 7:30 pm
Morrisville Middle/Senior High School

This meeting will be recorded for televising

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
INTRODUCTION OF OTHERS PRESENT

Morrisville Opportunity Education Foundation – MOEF

Superintendent/Administrator's Reports

PUBLIC SESSION

INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve a Roof Maintenance Agreement with Tremco.

SPECIAL EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the following appointments:
 - a. 21st Century Staff
 - b. Assistant Basketball Coach
 - c. AESOP Substitutes
 - d. SWPBS Grant Employees

FINANCIAL/BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

1. Auditor Report Update.

FINANCIAL/BUSINESS (continued)

ACTION ITEMS:

1. Board action is requested to approve Life Insurance with Assurant.
2. Board action is requested to approve Unemployment Consortium with PSBA.
3. Board action is requested to approve a contract with Interquest Canine.
4. Board action is requested to approve the disposal of excess items.
5. Board action is requested to approve Payment of Bills.
6. Board action is requested to approve the Treasurer's Report.
7. Board action is requested to approve the Investment Report.
8. Board action is requested to approve Budget Transfers.
9. Board action is requested to approve donations.

EDUCATION COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

POLICY COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the second reading of Policy #620.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT