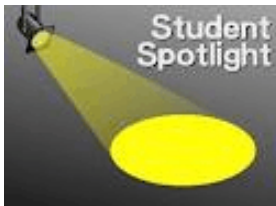


SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Work Session - Wednesday, March 20, 2013**  
Large Group Instruction Room  
Morrisville Intermediate/Senior High School  
7:30 p.m.

*This meeting will be recorded for televising*

- ◆ **CALL MEETING TO ORDER**
- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **ROLL CALL**
- ◆ **INTRODUCTION OF OTHERS PRESENT**



**Chorus Director - Shelley Zuckerman**  
**Chorus members will be performing**

**STUDENT REPRESENTATIVES TO THE BOARD**

- ✓ Morrisville High School Student Representative
- ✓ Morrisville Bucks County Technical High School Student Representative

- ⇒ **Morrisville Opportunity Educational Foundation (MOEF) Report**
- ⇒ **PTO Report**
- ⇒ **School District/Borough Committee Reports**

## **ITEMS OF GENERAL INFORMATION**

- 1.** SUPERINTENDENT/ADMINISTRATOR'S REPORTS
  - This week in our Schools (Reports from Superintendent and Administration)
  - Enrollment Report

### **ACTION ITEMS:**

- 2.** **Approval of Minutes**
  - 2.1 December 3, 2012 Monthly Agenda Meeting
  - 2.2 December 12, 2012 Monthly Business Meeting

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## **PUBLIC SESSION #1**

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## **INFRASTRUCTURE**

### **3. INFORMATIONAL/DISCUSSION ITEMS:**

#### **ACTION ITEMS:**

- 3.1 Approval, 2013-14 Transportation RFP
- 3.2 Approval, 2013-14 Trash and Recycling RFP

## **HUMAN RESOURCES**

### **4. INFORMATIONAL/DISCUSSION ITEMS:**

#### **ACTION ITEMS:**

- 4.1 Approval, Tuition Reimbursement
- 4.2 Approval, Appointments
  - a. 21<sup>st</sup> Century Hires
  - b. AESOP Substitutes
- 4.3 Approval, FMLA
- 4.4 Approval, Resignation

## **BUSINESS OPERATIONS/FINANCE COMMITTEE**

### **5. INFORMATIONAL/DISCUSSION ITEMS:**

#### **ACTION ITEMS:**

- 5.1 Approval, Healthcare Consortium
- 5.2 Approval, Group II Contract
- 5.3 Approval, 2013-14 Schedule of Contracted Costs Agreement with IU #22
- 5.4 Approval, Corrective Action - Auditor General Responses
- 5.5 Approval, Budget Transfers
- 5.6 Approval, Excess Items
- 5.7 Approval, Treasurer's Report
- 5.8 Approval, Investment Report
- 5.9 Approval, Payment of Bills

## **EDUCATIONAL COMMITTEE**

### **6. INFORMATIONAL/DISCUSSION ITEMS:**

- Announce Graduation Date
- Tech School Enrollment

#### **ACTION ITEMS:**

- 6.1 Approval, Half-Day Kindergarten for the 2013-14 School Year

## **POLICY COMMITTEE**

### **7. INFORMATIONAL/DISCUSSION ITEMS**

#### **ACTION ITEMS:**

- 7.1 Approval, 2<sup>nd</sup> reading of Policy 005, Organization.

## **LIAISON REPORTS**

### **8. INFORMATIONAL ITEMS:**

- a. Lower Bucks County Vocational-Educational School
- b. Bucks County Intermediate Unit #22
- c. Pennsylvania School Boards Association/Legislative

**9. OLD BUSINESS**

**10. NEW BUSINESS**

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**PUBLIC SESSION #2**

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**11. ADJOURNMENT**