

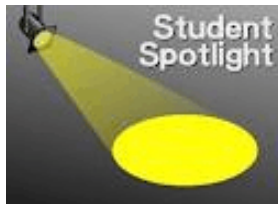
Monthly Business Meeting - March 27, 2013

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS
Wednesday, March 27, 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

Routine Action Items

At the meeting of the Board of School Directors on September 22, 2010, the Board of School Directors approved a motion that Agenda meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

ACTION ITEMS:

2. **Approval of Minutes**

- 2.1 December 3, 2012 Monthly Agenda Meeting
- 2.2 December 12, 2012 Monthly Business Meeting

PUBLIC SESSION #1

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. 21st 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

ACTION ITEMS:

- 6.1 Approval, Half-Day Kindergarten for the 2013-14 School Year
- 6.2 Approval, Sending of 12 ninth-grade students to attend the Bucks County Technical High School for the 2013-14 School Year

POLICY COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS

ACTION ITEMS:

- 7.1 Approval, 2st 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

PUBLIC SESSION #2

11. ADJOURNMENT