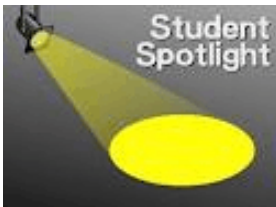


SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Work Session - Wednesday, September 18, 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**



To be determined

STUDENT REPRESENTATIVES TO THE BOARD

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

REPORTS

- ⇒ **Morrisville Opportunity Educational Foundation (MOEF) Report**
- ⇒ **PTO Report**
- ⇒ **Joint Borough Council/School Board Report**
- ⇒ **Public Relations/Communications Report**

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**

PUBLIC SESSION #1 (Agenda Items Only)

INFRASTRUCTURE

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

- **FACILITIES COMMITTEE REPORT**

ACTION ITEMS:

- 3.1 Approval, Boiler Bid (Bid Opening September 20th)

HUMAN RESOURCES

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

- **HUMAN RESOURCE COMMITTEE REPORT**

ACTION ITEMS:

- 4.1 Approval, Appointments
 - a. 21st Century Hires
 - b. AESOP Substitutes
 - c. Personal Care Assistant
 - d. Extra-Curricular positions
 - e. Paraprofessionals
 - f. Fall Coaches
 - g. Long-Term Substitute
- 4.2 Approval, Tuition Reimbursements

BUSINESS OPERATIONS/FINANCE COMMITTEE

5. INFORMATIONAL/DISCUSSION ITEMS:

- **FINANCE COMMITTEE REPORT**

ACTION ITEMS:

- 5.1 Approval, Budget Calendar
- 5.2 Approval, Treasurer's Report
- 5.3 Approval, Investment Report
- 5.4 Approval, Payment of Bills

EDUCATIONAL COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

- **EDUCATION COMMITTEE REPORT**

ACTION ITEMS:

None at this time.

POLICY COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

- **POLICY COMMITTEE REPORT**

ACTION ITEMS:

- 7.1 Approval, First Reading of Policy #103 - Non-Discrimination in School and Classroom Practices

LIAISON REPORTS

8. INFORMATIONAL ITEMS:

- a. Bucks County Technical High School
- b. Bucks County Intermediate Unit #22
- c. Pennsylvania School Boards Association/Legislative

9. OLD BUSINESS

10. NEW BUSINESS

PUBLIC SESSION #2

11. ADJOURNMENT