

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

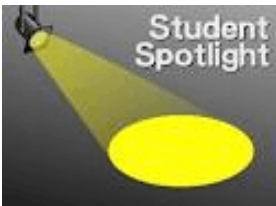
**Business Meeting Agenda**

***For discussion at Work Session – October 15, 2014***

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**
- ◆ **EXECUTIVE SESSION ANNOUNCEMENT**



☺ To be determined

**STUDENT REPRESENTATIVES TO THE BOARD**

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

**REPORTS**

- Bucks County Technical High School

## **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.a** A *MOTION* is in order to approve the minutes of the June 25, 2014 regular monthly business meeting.

**2.1.b** A *MOTION* is in order to approve the minutes of the August 20, 2014 regular monthly agenda meeting.

**2.1.c** A *MOTION* is in order to approve the minutes of the August 27, 2014 regular monthly business meeting.

**2.1.d** A *MOTION* is in order to approve the minutes of the September 17, 2014 regular monthly agenda meeting.

**2.1.e** A *MOTION* is in order to approve the minutes of the September 17, 2014 special board/business meeting.

**2.1.f** A *MOTION* is in order to approve the minutes of the September 24, 2014 regular monthly business meeting.

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**PUBLIC SESSION #1 (Agenda Items Only)**

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**3. INFRASTRUCTURE**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**3.1 Approval, Microsoft Server Product Purchasing Group Agreement with the Bucks County IU #22**

A *MOTION* is in order to approve the Microsoft Server Product Purchasing Group Agreement with the Bucks County IU #22 at a cost of \_\_\_\_\_.

**4. HUMAN RESOURCES**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**4.1 Approval, National Honor Society Advisor**

A *MOTION* is in order to approve the appointment of Stephen Lee as National Honor Society Advisor at a stipend of \$300.

**4.2 Approval, Online Training through Global Compliance Network for the 2014-15 School Year**

A *MOTION* is in order to approve offering online training through Global Compliance Network for the 2014-15 school year at a cost of \$700.

**5. BUSINESS OPERATIONS/FINANCE**  
**INFORMATIONAL/DISCUSSION ITEMS:**

- **Finance Report (Informational Item)**  
Numbers to be provided in next week's Business Meeting Agenda
- **BBD, LLP Presentation of AFR – 2057 – Carl Hogan**

**ACTION ITEMS:**

**5.1 Approval, Weidenhammer Maintenance Renewal**

A *MOTION* is in order to approve the renewal of the Weidenhammer Maintenance in the amount of \_\_\_\_\_.

**5.2 Approval, PDE-2057 Annual Financial Report**

A *MOTION* is in order to approve PDE 2057, Annual Financial Report.

**5.3    Approval, Final Audit Report**

A *MOTION* is in order to approve the Final Audit Report.

**5.4    Approval, Budget Transfers**

A *MOTION* is in order to approve budget transfers in the amount of \$15,280.00.

**5.5    Approval, Treasurer's Report**

A *MOTION* is in order to approve the Treasurer's Report.

**5.6    Approval, Investment Report**

A *MOTION* is in order to approve the Investment Report.

**5.7    Approval, Payment of Bills**

A *MOTION* is in order to approve payments of bills as listed below, subject to final audit by the Business Administrator:

(Numbers to be provided in next week's Business Meeting Agenda)

**6.    EDUCATION**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

None at this time.

**7.    POLICY**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

**7.1    Approval, Contract for Professional Services with PSBA for Policy Review Service**

A *MOTION* is in order to approve the contract for professional services with PSBA for Policy review service/model administration regulations manual package (Option 2), and annual updates in the amount of \$12,348, to be paid in three installments over the next three fiscal years as listed below:

<i>2014-15</i>	<i>\$3,166</i>
<i>2015-16</i>	<i>\$4,165</i>
<i>2016-17</i>	<i>\$5,017</i>

**7.2    Approval, Review of Policy #249 - Bullying/Cyberbullying**

A *MOTION* is in order to approve the review of Policy #249 - Bullying/Cyberbullying.

**7.3    Approval, First Reading – Policy #215 - Promotion and Retention**

A *MOTION* is in order to approve the first reading of Policy #215 - Promotion and Retention.

**8.    OLD BUSINESS (if needed)**

**9.    NEW BUSINESS (if needed)**

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**PUBLIC SESSION #2**

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**10.    ADJOURNMENT**