

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Special Business/Board Meeting** – Wednesday, August 19, 2015  
LGI Room – Immediately following the Agenda Meeting which starts at 7:30 p.m.  
Morrisville Intermediate/Senior High School

***This meeting will be recorded for televising***

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

## **PUBLIC SESSION #1**

### **INFRASTRUCTURE**

#### **INFORMATIONAL/DISCUSSION ITEMS:**

#### **ACTION ITEMS:**

None at this time.

### **HUMAN RESOURCES**

#### **INFORMATIONAL/DISCUSSION ITEMS:**

#### **ACTION ITEMS:**

- 1. Approval, Tentative Agreement with the Morrisville Education Association (MEA)**  
**A MOTION** is in order to approve the tentative agreement with the Morrisville Education Association (MEA) for a three year period (2015-16, 2016-17, 2017-18).

### **FINANCIAL/BUSINESS**

#### **INFORMATIONAL/DISCUSSION ITEMS:**

#### **ACTION ITEMS:**

None at this time.

**EDUCATION COMMITTEE**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

None at this time.

**POLICY COMMITTEE**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

- 1. Approval, First Reading Policy #719 – Service Dog**  
**A MOTION** is in order to approve the first reading of Policy #719 – Service Dog.
  
- 2. Approval, First Reading Policy #204 - Attendance**  
**A MOTION** is in order to approve the first reading of Policy #204 – Attendance and also to approve the Administrative Regulations for this Policy.
  
- 3. Approval, First Reading Policy #237 – Electronic Devices**  
**A MOTION** is in order to approve the first reading of Policy #237 – Electronic Devices.

**OLD BUSINESS (if needed)**

**NEW BUSINESS (if needed)**

***PUBLIC SESSION #2***

**ADJOURNMENT**