SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE Morrisville, Pennsylvania

Agenda Meeting/Work Session - Wednesday, March 15, 2017 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

A. BUSINESS ITEMS TO BE VOTED ON AT AGENDA MEETING

The School Board has reserved the right to conduct business at any agenda meeting.

1. <u>Authorization, Ratification, Confirmation and Approval of Prior Board</u> Actions and Approval of Minutes

It was learned that the calendar for the Board's public meetings were not advertised in the local newspaper; an error which has been corrected by notice published in the Bucks County Courier Times on March 8, 2017. The meeting schedule was identified on the School District's online calendar at all relevant times and has maintained the same schedule as in past years. In an abundance of caution and to clarify the Board's records, it is the desire of the Board to ratify the actions taken at January and February Board meetings through the following motions:

PUBLIC COMMENT SESSION ON ITEM #1.1 and 1.2

1.1 Ratification of January 25, 2017 Board Meeting Actions

A motion is in order to authorize, ratify, confirm and approve all actions taken by the board as described and set forth in the proposed minutes of the board's January 25, 2017 meeting presented and included in the agenda as item 1.2, and to ratify the votes taken by board members during the January 25, 2017 board meeting.

1.2 Approval of January 25, 2017 Minutes

A motion is in order to approve the minutes of the January 25, 2017 Board meeting.

PUBLIC COMMENT SESSION ON ITEM #1.3 and 1.4

1.3 Ratification of February 22, 2017 Board Meeting Actions

A motion is in order to authorize, ratify, confirm and approve all actions taken by the board as described and set forth in the proposed minutes of the board's February 22, 2017 meeting presented and included in the agenda as item 1.4, and to ratify the votes taken by board members during the February 22, 2017 board meeting.

1.4 Approval of February 22, 2017 Minutes

A motion is in order to approve the minutes of the February 22, 2017 Board meeting.

PUBLIC COMMENT SESSION ON ITEMS 2.1 – 2.6

2. <u>Expulsion of Students.</u>

2.1 Approval, Expulsion of Student A

A MOTION is in order to approve the expulsion of Student A for a violation of Board Policy 218.1, for a period of one year until February 12, 2018, after a hearing held on February 22, 2017.

2.2 Approval, Expulsion of Student B

A MOTION is in order to approve the expulsion of Student B for fighting, defiance and assault, for a period of one year until February 8, 2018, after a hearing held on February 27, 2017.

2.3 Approval, Expulsion of Student C

A MOTION is in order to approve the expulsion of Student C for fighting, defiance and assault, for a period of one year until February 8, 2018, after a hearing held on February 27, 2017.

2.4 Approval, Expulsion of Student D

A MOTION is in order to approve the expulsion of Student D for fighting, defiance and assault, for a period of one year until February 8, 2018, after a hearing held on February 28, 2017.

2.5 Approval, Expulsion of Student E

A MOTION is in order to approve the expulsion of Student E for a period of one year until February 8, 2018, pursuant to agreement with parents/guardians.

2.6 Approval, Expulsion of Student F

A MOTION is in order to approve the expulsion of Student F for a period of one year until February 8, 2018, pursuant to agreement with parents/guardians.

II. WORK SESSION

1. ITEMS OF GENERAL INFORMATION TO BE GIVEN AT BUSINESS MEETING

- Student Spotlight
- Student representative reports
- Administrator reports
- Enrollment report

PUBLIC SESSION #1 – Business Meeting Agenda Items

LIAISON REPORTS INFORMATIONAL ITEMS:

- Morrisville Opportunity Educational Foundation (MOEF) Report
- PTO Report
- Joint Borough Council/School Board Report
- Public Relations/Communications Report
- Bucks County Intermediate Unit #22
- Pennsylvania School Boards Association/Legislative

2. MINUTES

• Action Items

3. INFRASTRUCTURE

- Facilities Committee Report
- Discussion Items
- Action Items

4. HUMAN RESOURCES

- Human Resources Committee Report
- Discussion Items
- Action Items

5. BUSINESS OPERATIONS/FINANCE COMMITTEE

- Finance Committee Report
- Discussion Items
- Action Items

6. EDUCATION

- Education Committee Report
- Discussion Items
- Action Items

7. POLICY

- Policy Committee Report
- Discussion Items
- Action Items
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- **PUBLIC SESSION #2**
- 10. ADJOURNMENT