



CENTRAL BUCKS SCHOOL DISTRICT

LEADING THE WAY

The Central Bucks Schools will provide all students with the academic and problem-solving skills essential for personal development, responsible citizenship, and life-long learning.

AGENDA

SCHOOL BOARD MEETING

April 24, 2007

Reception
7:00 p.m.

Tamanend Jazz Ensemble Performing
7:15 p.m.

- I. **Flag Salute**
- II. **Roll Call**
- III. **Approval of Minutes of School Board Meeting of April 10, 2007** Pages 1-14
- IV. **Superintendent's Report:** ■ **Update of Preliminary Budget**
- V. **Public Comment**
The public is invited to address the Board at this time. Please sign in on the form provided at the podium. Speakers will be taken in order of sign-in. Each speaker is limited to 3 minutes.
- VI. **Treasurer's Report** Pages 15-38
- VII. **Recommendations for Action**
 - A. **Finance Items**

Checks, March 2007	\$ 6,320,692.63
Electronic Payments	8,457,068.25
Transfers to Payroll	<u>7,037,214.22</u>
	\$ 21,814,975.10
 - B. **Resolution to Amend and Advertise the Preliminary Budget** Pages 39-51
 - C. **Authorization to Transfer General Fund Monies to Reserve Accounts** Page 52
 - D. **Approval of Depository Banks for 2007-2008 School Year** Pages 53-54
 - E. **Purchasing** Pages 55-69
 - 1. General Teaching Supplies
 - 2. General Art Supplies
 - 3. Secondary Art Supplies
 - 4. Technology Education – Lumber Supplies
 - 5. Custodial Supplies and Equipment
 - 6. Musical Instruments – Elementary and Secondary
 - 7. Classroom, Office and Cafeteria Furniture

- F. Award a Contract for Ceramic Tile Pool Repairs to Vision Pools/Talucci Contractors at Central Bucks High School – East in the amount of \$15,000.** Page 70
- G. Award a Contract for Flooring Replacement to Barb-Lin at Central Bucks High School – East, Cold Spring Elementary School, and Central Bucks High School – West in the amount of \$47,139.** Page 71
- H. Award a Contract for Flooring Replacement to Floortec at Kutz Elementary School, Jamison Elementary School and Titus Elementary School in the amount of \$26,895.** Page 71
- I. Approve a CREDIT Change Order to Delete the LU/LA Elevator and Add ADA Locker Modifications at Central Bucks High School – East to Twining Construction, Inc., in the amount of (\$88,905.25).** Page 72
- J. Approval of PlanCon I Interim Reporting for Phase II Renovations at Central Bucks High School – West.** Pages 73-76
- K. Personnel Items** Pages 77-82
1. Resignations
 2. Retirements
 3. Approval of Unpaid Leaves of Absence
 4. Extension of Unpaid Leaves of Absence
 5. Appointments
 6. Approval of Long-Term Per Diem Substitute Teachers
 7. Classification Changes
 8. Approval of Title I/Basic Skills Instructional Assistant
 9. Approval of Per Diem Substitute Teachers
 10. Approval of On Call Substitute Bus Drivers
- L. Student Items** Pages 83
1. Approval of Foreign Exchange Student at Central Bucks High School - South
- M. Staff Conferences** Page 84
- VIII. Reports and Information** Page 85
1. Approval to Rescind Sabbatical
- IX. Adjournment**