



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

November 27, 2007

**Executive Session
6:30 p.m.**

- I. **Flag Salute**
- II. **Roll Call**
- III. **Approval of Minutes of School Board Meeting of November 13, 2007** Pages 1 - 12
- IV. **Superintendent's Report:**
 - Certificates of Achievement
 - Health Matters
- 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 13 - 35
- VII. **Recommendations for Action**
 - A. **Finance Items**

Checks, October 2007	\$ 8,980,256.23
Electronic Payments	8,986,439.67
Transfer to Payroll Account	<u>7,399,816.60</u>
	\$ 25,366,512.50
 - B. **Budgetary Transfers** Pages 36 - 37
 - C. **Purchasing Items – School Buses** Pages 38 - 41
 - D. **Recommendation to Approve the First Student Twelve Year Contract for Student Transportation.** Pages 42 - 58
 - E. **Award a Contract to PHM Associates, Inc. for Consulting Services for An Act 77 Energy Performance Contract in the Amount of \$10,950.** Pages 59 - 61
 - F. **Approve a Change Order to Summit Data Systems to Relocate the MDF Room At Central Bucks High School – West in the Amount of \$79,441.07.** Page 62

G. Approval of Revised School Board Policies (first read):

Pages 63 - 85

- #122 – Extracurricular and Cocurricular Activities
- #201 – Admission of Students
- #216 – Student Records
- #810 - Transportation

H. Approval of Revised School Board Policies (second read):

Pages 86 - 88

- #913 – Relations With Special Interest Groups

I. Personnel Items

Pages 89 - 104

1. Resignations
2. Retirements
3. Approval of Unpaid Leaves of Absence
4. Approval of Extension of Unpaid Leaves of Absence
5. Appointments
6. Approval of Long-Term Substitute Teachers
7. Approval of Long-Term Per Diem Substitute Teachers
8. Classification Changes
9. Approval of Title I/Basic Skills Instructional Assistants
10. Approval of Community School Staff
11. Approval of Per Diem Substitute Teachers
12. Approval of Homebound Instructors
13. Approval of On Call Substitute Educational Assistants and Substitute Bus Drivers
14. Approval of Extra Duty Responsibilities

J. Staff Conferences

Pages 105 - 106

1. 2007-2008
2. 2008-2009

VIII. Adjournment

**Upcoming Meetings: December 3, 2007 (Reorganization)
December 11, 2007**