



# 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

February 12, 2008

<p><b>Meet and Greet</b> <b>7:00 p.m.</b></p> <p><b>Executive Session to follow</b> <b>board meeting</b></p>
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- I. **Flag Salute**
- II. **Roll Call**
- III. **Approval of Minutes of School Board Meeting of January 22, 2008** Pages 1 - 9
- IV. **Superintendent's Report: ♦ IT Update**
- 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. **School Board Reports** Pages 10 - 34
  - A. Building/Facilities Committee
  - B. Curriculum Committee
  - C. Finance Committee
  - D. Human Resources Committee
  - E. I.U. Board
  - F. Middle Bucks Institute of Technology
- VII. **Recommendations for Action**
  - A. **Approval of a Financial Advisory Services Agreement with Janny Montgomery Scott LLC for the 2008 bond issue in the amount of \$27,000 plus printing and office expenses not to exceed \$4,000.** Pages 35 - 39
  - B. **Approval of 2008 bond issue for security upgrades and renovations for CB East, Holicong, Lenape, Tamanend, Unami, Pine Run and Warwick.** Backup at mtg.
  - C. **Award a Contract for General Construction to Amric Construction for New Security Entrances at Doyle Elementary School and Pine Run Elementary School in the amount of \$347,379.** Page 40
  - D. **Award a Contract for Electrical Construction to MJF Electrical Contracting for New Security Entrances at Doyle Elementary School and Pine Run Elementary School in the amount of \$56,990.** Page 41
  - E. **Award a Contract for Mechanical Construction to Premier Mechanical Contractors for New Security Entrances at Doyle Elementary School and Pine Run Elementary School in the amount of \$152,000.** Page 42

**F. Student Items**

**Pages 43 - 49**

1. Adoption of Courses of Study
2. Adoption of Textbooks

**G. Staff Conferences**

**Pages 50 - 51**

1. 2007-2008
2. 2008-2009

**VIII. Reports and Information**

**Pages 52 - 59**

1. Student Activities Quarterly Report Ending December 31, 2007 for Holicong, Lenape, Tamanend, Tohickon, and Unami Middle Schools, Central Bucks East, South and West High Schools

**IX. Adjournment**

**Upcoming Meetings: February 26, 2008  
March 11, 2008**