

**NESHAMINY BOARD OF SCHOOL DIRECTORS
PUBLIC MEETING AGENDA**



**Tuesday, October 28, 2014 – 7:00 p.m.
Maple Point Middle School
Harry M. Dengler, Jr. Performing Arts Center**

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| ✓ Call To Order | Mr. Congdon |
| ✓ Pledge of Allegiance | Mr. Congdon |
| ✓ Announcements | Mr. Congdon |
| ✓ Superintendent's Report | Mr. Copeland |
| ✓ Comments from Public | Mr. Congdon |
| ✓ Approval of Minutes – September 23 and October 14, 2014 | Mrs. Burns |
| ✓ Treasurer's Report – September 2014 | Mrs. Markowitz |
| ✓ Approval of Check Register – September 2014 | Mrs. Markowitz |
| ✓ Budget Transfers | Mrs. Markowitz |
| ✓ Investments | Mrs. Markowitz |
| ✓ Exonerations of Personal & Per Capita Taxes | Mrs. Markowitz |
| ✓ Certified and Support Personnel Actions | Mr. Copeland |
| ✓ Extra Curricular Staff and Salary Report | Mr. Copeland |

1. AMERICAN EDUCATION WEEK Mr. Rudy

The Board will consider proclaiming November 17 – 21, 2014 as American Education Week.

2. IMPLEMENTATION OF THE 5TH – 8TH MIDDLE SCHOOL GRADE LEVEL CONFIGURATION Mr. Shubin

The Board will consider the implementation of the 5th – 8th grade middle school grade level configuration.

3. SUPPORT OF HIGH QUALITY PRE-K FOR PENNSYLVANIA Mr. Sposato

The Board will consider adopting a resolution in support of high quality Pre-K for Pennsylvania.

4. APPROVAL OF REVISED BOARD POLICIES Ms. Boyle

The Board will consider approving revised Board Policy #226 (Leave for Long Term Illness or Injury; revised Board Policy #325 (Medical Examination Requirements); Revised Board Policy #326 (Leave for Long Term Illness or Injury); and Revised Board Policy #426 (Leave for Long Term Illness or Injury).

(Agenda subject to change without notice).

5. ACT 34 HEARING

Mr. Congdon

The Board wishes to schedule a formal public hearing on the proposed new Tawanka Elementary School.

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| ✓ Federal Programs | Mrs. Markowitz |
| ✓ Public Comment | Mr. Congdon |
| ✓ Board Comment | Mr. Congdon |
| ✓ Adjournment | Mr. Congdon |

RLC:ds
10/23/14