NESHAMINY BOARD OF SCHOOL DIRECTORS

PUBLIC BOARD MEETING (PUBLIC WORK SESSION)



Tuesday, September 13, 2011 – 7:00 p.m.

Maple Point Middle School

Harry M. Dengler, Jr. Performing Arts Center

- 1. Call to Order
- 2. Pledge of Allegiance
- Announcements
- 4. Public Comment
- 5. Item for Approval Tonight
 - a) <u>APPROVAL OF THE CISCO LEASE PURCHASE AGREEMENT-RENEWAL</u> <u>Ms. Boyle</u>
 The Board will consider the adoption of the purchase agreement renewal with CISCO.
- 6. Items for Approval at the September 27 Public Board Meeting
 - a) Revised Board Policy #702 Fund Balance (see enclosed) Dr. Rattigan
 - b) Bids/Budget Transfers Mrs. Markowitz
- 7. Superintendent's Report Dr. Muenker
- 8. Committee Reports
 - a) Board Policies Ms. Boyle
 - b) Educational Development Mr. O'Connor
 - c) Finance/Facilities Mr. Webb
 - d) IU Board Mr. Eccles
 - e) Educational Foundation Dr. Muenker
 - f) Technical School Mr. Koutsouradis
 - g) Technology Mr. O'Connor
 - h) Ad Hoc Facility Use Update Mr. O'Connor
- 9. Public Comment

(Agenda subject to change without notice).

- 10. Future Topics
- 11. Agenda Development for the September 27, 2011 Public Board Meeting
- 12. Other Board Business
- 13. Adjournment of Meeting
- 14. Future Meetings/Events
 - a) Monday, September 19, 2011 6:30 p.m., Board Educational Development Committee Meeting District Offices Board Room
 - b) Tuesday, September 27, 2011 7:00 p.m., Public Board Meeting Maple Point Middle School Harry M. Dengler, Jr. Performing Arts Center
 - c) Tuesday, October 11, 2011 7:00 p.m., Public Work Session Maple Point Middle School Harry M. Dengler, Jr. Performing Arts Center
 - d) Monday, October 24, 2011 6:30 p.m. Board Educational Development Committee Meeting District Offices Board Room
 - e) Tuesday, October 25, 2011 7:00 p.m.- Public Board Meeting Maple Point Middle School Harry M. Dengler, Jr. Performing Arts Center

LTM:ds 9/8/11