## **NESHAMINY BOARD OF SCHOOL DIRECTORS**

## PUBLIC BOARD MEETING (PUBLIC WORK SESSION)



Tuesday, February 14, 2012 – 7:00 p.m. Maple Point Middle School Harry M. Dengler, Jr. Performing Arts Center

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Announcements
- 4. Superintendent's Report Dr. Muenker
- 5. Public Comment
- 6. Items for Approval at the February 28 Public Board Meeting
  - a) Revised Board Policies (see enclosed) Dr. Rattigan
    - Revised Policy #512 High School Diploma
    - Revised Policies #227, 327 and 427 Work Regulations and Guidelines
  - b) Summer School Programs for 2012 (see enclosed) Dr. Heble
  - c) BCIU #22 2012-13 Programs & Services and Instructional Materials & Research Services Budget (see enclosed) Dr. Muenker
  - d) Bids/Budget Transfers (see enclosed) Mrs. Markowitz
- 7. Committee Reports
  - a) Board Policies Ms. Boyle
  - b) Educational Development Mr. Shubin
  - c) Finance/Facilities Mr. Koutsouradis
  - d) IU Board Mrs. Cummings
  - e) Educational Foundation Dr. Muenker
  - f) Technical School Mr. Koutsouradis
  - g) Technology Scott Congdon
  - h) Facilities Ad Hoc Committee Mr. Oettinger

(Agenda subject to change without notice).

- 8. Public Comment
- 9. Future Topics
- 10. Agenda Development for the February 28, 2012 Public Board Meeting
- 11. Other Board Business
- 12. Adjournment of Meeting
- 13. Future Meetings/Events
  - a) Tuesday, February 21, 2012 6:00 p.m. Board Technology Committee Meeting District Offices Board Room
  - b) Wednesday, February 22, 2012 5:15 p.m. Board Policies Committee Meeting District Offices Board Room
  - c) Monday, February 27, 2012 6:30 pm, Board Educational Development Committee Meeting District Offices Board Room
  - d) Tuesday, February 28, 2012 7:00 p.m., Public Board Meeting Maple Point Middle School, Harry M. Dengler, Jr. Performing Arts Center
  - e) Tuesday, March 13, 2012 7:00 p.m., Public Work Session Maple Point Middle School, Harry M. Dengler, Jr. Performing Arts Center
  - f) Wednesday, March 14, 2012 7:00 p.m. Board Facilities and Finance Committee Meeting District Offices Board Room
  - g) Tuesday, March 20, 2012 6:00 p.m. Board Facilities Ad Hoc Committee Meeting District Offices Board Room
  - h) Tuesday, March 27, 2012 7:00 p.m. Public Board Meeting Maple Point Middle School, Harry M. Dengler, Jr. Performing

LTM:ds 2/9/12