

NESHAMINY BOARD OF SCHOOL DIRECTORS

WORK SESSION FOLLOWED BY PUBLIC BOARD MEETING



Tuesday, August 23, 2011 – 7:00 p.m.

Harry M. Dengler, Jr. Performing Arts Center, Maple Point Middle School

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1. Call to Order
 2. Pledge of Allegiance
 3. Announcements
 4. Public Comment
 5. Items for Approval Tonight
 - a) Non-Renewal and Demotion of Staff – Dr. Muenker
 - b) Reopen the 2011 – 12 Budget & Adopt the Revised 2011 – 12 Budget – Dr. Muenker
 6. Superintendent's Report – Dr. Muenker
 - a) PSBA Recognition of Service
 7. Committee Reports
 - a) Board Policies – Ms. Boyle
 - b) Educational Development – Mr. O'Connor
 - c) Finance/Facilities – Mr. Webb
 - d) IU Board – Mr. Eccles
 - e) Education Foundation – Dr. Muenker
 - f) Technical School – Mr. Koutsouradis
 - g) Technology – Mr. Congdon
 - h) Ad Hoc Facility Use Update – Mr. O'Connor
 8. Future Topics
 9. Agenda Development for the August 23, 2011 Public Meeting
 10. Other Board Business
 11. Adjournment of Meeting
 12. Future Meetings/Events

(Agenda subject to change without notice).

- a) Tuesday, September 13, 2011 – 7:00 pm – Public Work Session – Harry M. Dengler, Jr.
Performing Arts Center, Maple Point Middle School
- b) Monday, September 19, 2011 – 6:30 p.m. – Board Educational Development Committee
Meeting, District Offices Board Room
- c) Tuesday, September 27, 2011 – 7:00 pm – Public Board Meeting – Harry M. Dengler, Jr.
Performing Arts Center, Maple Point Middle School

PUBLIC BOARD MEETING AGENDA
August 23, 2011

Harry M. Dengler, Jr. Performing Arts Center, Maple Point Middle School

- ✓ Approval of Minutes – June 21 and July 19, 2011 Mrs. Burns
- ✓ Treasurer's Report – June and July 2011 Mrs. Markowitz
- ✓ Approval of Check Register – June and July 2011 Mrs. Markowitz
- ✓ Exonerations of Personal & Per Capita Taxes – June 2011 Mrs. Markowitz
- ✓ Certified and Support Personnel Actions Dr. Muenker
- ✓ Extra Curricular Staff and Salary Report Dr. Muenker

1. NON-RENEWAL AND DEMOTION OF STAFF

Ms. Boyle

The Board will consider non-renewal and demotion of staff.

2. REOPEN THE 2011 – 12 BUDGET & ADOPT THE REVISED 2011 – 12 BUDGET

Mr. Webb

The Board will consider reopening the 2011 – 12 budget and adopt the revised 2011 – 12 budget.

- ✓ Federal Programs Dr. Muenker
- ✓ Other Board Business Mr. Webb
- ✓ Public Comment Mr. Webb
- ✓ Board Comment Mr. Webb
- ✓ Adjournment Mr. Webb

LTM:ds
8/18/11