

# NESHAMINY BOARD OF SCHOOL DIRECTORS

## WORK SESSION FOLLOWED BY PUBLIC BOARD MEETING



Tuesday, August 25, 2009

Maple Point Middle School – Harry M. Dengler, Jr. Performing Arts Center – 7:00 pm

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1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Public Comment
5. Items for Discussion
  - a) High School Construction Update – Dr. Muenker
    - Reynolds Construction Presentation – Mr. Damion Spahr
6. Items for Approval Tonight
  - a) Overnight Trips (see enclosed) – Dr. Rattigan
    - i. Neshaminy High School Cheerleading Competition – Orange County Convention Center, Orlando, Florida – March 11 – 15, 2010
    - ii. Neshaminy High School Instrumental Music Department Trip to Orlando, Florida/Bahamas Cruise – May 12 – 18, 2010
  - b) New Bank Account with Citizens Bank (Acct. #6224819029)- (see enclosed) – Dr. Muenker
  - c) New Bank Account with Citizens Bank (Acct. #6223508909) - (see enclosed) – Dr. Muenker
  - d) New Bank Account with PNC Bank for Easy Procurement Card Program (see enclosed) – Dr. Muenker
  - e) New Bank Account with PSDLAF for Easy Procurement Card Program (Acct. #1730042546) - (see enclosed) – Dr. Muenker
7. Superintendent's Report – Dr. Muenker
8. Committee Reports
  - a) Board Policies – Ms. Boyle
  - b) Educational Development – Dr. Spitz
  - c) Finance/Facilities – Mr. Webb
  - d) IU Board – Dr. Spitz
  - e) Education Foundation – Dr. Muenker

*(Agenda subject to change without notice).*

- f) Technical School – Mr. Koutsouradis
  - g) Technology – Mr. Blasch
9. Future Topics
  10. Agenda Development for the August 25, 2009 Public Meeting
  11. Other Board Business
  12. Adjournment of Meeting
  13. Future Meetings/Events
    - a) Tuesday, September 8, 2009 – 7:00 pm, Public Work Session - District Offices Board Room
    - b) Monday, September 14, 2009 – 8:00 am, Neshaminy Education Foundation Committee Meeting – District Offices Board Room
    - c) Tuesday, September 22, 2009 – 7:00 pm – Public Board Meeting – District Offices Board Room

**PUBLIC MEETING AGENDA**  
**August 25, 2009**  
**Maple Point Middle School – Harry M. Dengler, Jr. Performing Arts Center**

- ✓ Approval of Minutes – June 16, 2009 Mrs. Walls
  - ✓ Treasurer’s Report – June and July 2009 Dr. Muenker
  - ✓ Approval of Check Register – June and July 2009 Dr. Muenker
  - ✓ Certified and Support Personnel Actions Dr. Muenker
1. **APPROVAL OF NEW BANK ACCOUNT WITH CITIZENS BANK (#6224819029)** **Mr. Blasch**  
 In accordance with the School Code the Board must approve all bank accounts.
  2. **APPROVAL OF NEW BANK ACCOUNT WITH CITIZENS BANK (#6223508909)** **Ms. Boyle**  
 In accordance with the School Code the Board must approve all bank accounts.
  3. **APPROVAL OF NEW BANK ACCOUNT WITH PNC BANK FOR EASY PROCUREMENT CARD PROGRAM** **Mrs. Cummings**  
 In accordance with the School Code the Board must approve all bank accounts.
  4. **APPROVAL OF NEW BANK ACCOUNT WITH PSDLAF (#1730042546) FOR EASY PROCUREMENT CARD PROGRAM** **Mr. Eccles**  
 In accordance with the School Code the Board must approve all bank accounts.
- ✓ Federal Programs Dr. Muenker
  - ✓ Other Board Business Mr. Webb

*(Agenda subject to change without notice).*

- ✓ Public Comment
- ✓ Board Comment
- ✓ Adjournment

Mr. Webb

Mr. Webb

Mr. Webb

LTM:ds  
8/20/09