

NESHAMINY BOARD OF SCHOOL DIRECTORS

PUBLIC BOARD MEETING (PUBLIC WORK SESSION)



Tuesday, January 11, 2011 – 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. Public Comment
5. Items for Discussion
 - a) 2011 – 2012 Working Draft/Proposed Preliminary Budget – Dr. Muenker
 - b) Neshaminy Kids Club Lease Renewal (see enclosed) – Dr. Muenker
6. Items for Approval Tonight
 - a) Overnight Trips (see enclosed) – Dr. Rattigan
 - Neshaminy High School Annual Ski Club Trips to Vermont – January 21 to January 23, 2011 and February 11 to February 13, 2011.
 - b) Approval of Student Disciplinary Action Mr. Webb
The Board will consider approving a student disciplinary action for expulsion of a Neshaminy High School student.
7. Items for Approval at the January 25 Public Board Meeting
 - a) School Director Recognition Month – Dr. Muenker
 - b) Election of Board Member to the Intermediate Unit Board – Dr. Muenker
 - c) Revised and New Board Policies (see enclosed) – Dr. Rattigan
 - Revised Policy #548 – Prohibition Against Discrimination and Harassment of Students and/or Staff – now Policy #547 – Discrimination & Harassment
 - New Policies #247, #347, and #447 – Discrimination & Harassment
 - New Policy #548 – Sexual Harassment

(Agenda subject to change without notice).

- d) Resolution Authorizing 2011 – 2012 Proposed Preliminary Budget to be made public – Dr. Muenker
 - Must be made public on January 19, 2011
 - e) Bids/Budget Transfers – Dr. Muenker
8. Superintendent’s Report – Dr. Muenker
9. 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
10. Public Comment
11. Future Topics
12. Agenda Development for the January 25, 2011 Public Board Meeting
13. Other Board Business
14. Adjournment of Meeting
15. Future Meetings/Events
- a) Monday, January 24, 2011 – 6:30 pm, Board Educational Development Committee Meeting – District Offices Board Room
 - b) Tuesday, January 25, 2011 – 7:00 pm, Public Board Meeting – Maple Point Middle School – Harry M. Dengler, Jr. Performing Arts Center
 - c) Tuesday, February 8, 2011 – 7:00 pm, Public Work Session – Maple Point Middle School – Harry M. Dengler, Jr. Performing Arts Center
 - d) **REMINDER**: There will be a motion to approve the Preliminary Budget at the February 8, 2011 Public Work Session.
 - e) Monday, February 14, 2011 – 6:30 pm, Board Educational Development Committee Meeting – District Offices Board Room
 - f) Tuesday, February 22, 2011 – 7:00 pm, Public Board Meeting – Maple Point Middle School – Harry M. Dengler, Jr. Performing Arts Center

LTM:ds
1/7/11

(Agenda subject to change without notice).