NESHAMINY BOARD OF SCHOOL DIRECTORS PUBLIC MEETING AGENDA



Tuesday, January 25, 2011 – 7:00 p.m. Maple Point Middle School Harry M. Dengler, Jr. Performing Arts Center

✓	Call To Order	Mr. Webb
\checkmark	Pledge of Allegiance	Mr. Webb
\checkmark	Announcements	Mr. Webb
\checkmark	Comments from Public	Mr. Webb
\checkmark	Approval of Minutes – Nov. 23, Dec. 6, Dec. 22, 2010 & Jan. 11, 2011	Mrs. Burns
\checkmark	Treasurer's Report – November and December 2010	Dr. Muenker
\checkmark	Approval of Check Register – November and December 2010	Dr. Muenker
\checkmark	Budget Transfers	Dr. Muenker
\checkmark	Investments	Dr. Muenker
\checkmark	Exonerations of Personal & Per Capita Taxes – Nov. and Dec. 2010	Dr. Muenker
\checkmark	Certified and Support Personnel Actions	Dr. Muenker
\checkmark	Extra Curricular Staff and Salary Report	Dr. Muenker
1.	SCHOOL DIRECTORS RECOGNITION MONTH	Ms. Boyle
1.	SCHOOL DIRECTORS RECOGNITION MONTH The Board will be asked to declare January 2011 as School Directors Recognition Month.	Ms. Boyle
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	The Board will be asked to declare January 2011 as School Directors Recognition Month. ELECTION OF BOARD MEMBER TO THE INTERMEDIATE UNIT BOARD The Board will be asked to elect a board member to participate on the Intermediate Unit Board.	Mr. Congdon
2.	The Board will be asked to declare January 2011 as School Directors Recognition Month. ELECTION OF BOARD MEMBER TO THE INTERMEDIATE UNIT BOARD The Board will be asked to elect a board member to participate on the Intermediate Unit Board. APPROVAL OF REVISED AND NEW BOARD POLICIES The Board will consider adopting revised board policy #548 (Prohibition Against Discrimination and Harassment of Students and/or Staff – now policy #547 – Discrimination & Harassment); new policies #247, #347, #447	Mr. Congdon

(Agenda subject to change without notice).

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

REMINDER

There will be a motion to approve the Preliminary Budget at the February 8, 2011 Public Work Session.

LTM:ds 1/20/11

(Agenda subject to change without notice).