

NESHAMINY BOARD OF SCHOOL DIRECTORS
PUBLIC MEETING AGENDA



Tuesday, June 15, 2010 – 7:00 p.m.
Maple Point Middle School
Harry M. Dengler, Jr. Performing Arts Center

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| ✓ Call To Order | Mr. Webb |
| ✓ Pledge of Allegiance | Mr. Webb |
| ✓ Announcements | Mr. Webb |
| ✓ Comments from Public | Mr. Webb |
| ✓ Superintendent's Report | Dr. Muenker |
| • Overnight Trip – Dr. Rattigan – Neshaminy High School to Nashville, Tennessee for the FBLA National Leadership Conference – Cyber Security Event Competitor – July 12 – 18, 2010 | |
| ✓ Approval of Minutes – May 19, 2010 | Mrs. Burns |
| ✓ Treasurer's Report – May 2010 | Mr. Paradise |
| ✓ Approval of Check Register – May 2010 | Mr. Paradise |
| ✓ Exonerations of Personal & Per Capita Taxes – May and June 2010 | Mr. Paradise |

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| 1. BUDGETARY INCREASE FOR FEDERAL AND OTHER PROGRAMS FOR 2009 - 10 | Ms. Boyle |
| As an audit requirement and for accounting purposes, receipts and expenditures for federally supported and other special programs must be included in our current operating budget. | |
| 2. FACILITIES PROFESSIONAL SERVICES/CONSULTANTS FOR THE 2010 – 11 FISCAL YEAR | Mr. Congdon |
| The Board will consider approving the Facilities Professional Services/Consultants for the new fiscal year. | |
| 3. APPROVAL OF CALENDAR ADDENDUM FOR ACT 80 DAY REPORTING | Mrs. Cummings |
| The Board will consider approving the calendar addendum for Act 80 Day reporting. | |
| 4. APPROVAL OF THE 2010 – 11 TECHNICAL HIGH SCHOOL BUDGET | Mr. Eccles |
| The Board will consider the funding approval of the new fiscal year. | |

(Agenda subject to change without notice).

5. YEAR END BUDGET TRANSFERS **Mr. Koutsouradis**

The Board will consider a motion to authorize the necessary budget transfers within and between accounts without exceeding the total budget for the current fiscal year.

6. PROPOSED FEE INCREASES FOR 2010 - 11 **Mr. Morris**

The Board will consider approving the proposed fee increases for 2010 – 11.

7. LOCAL, STATE AND NATIONAL CONTRACT PARTICIPATION AUTHORIZATION **Mr. Oettinger**

The Board will consider approving the Local, State and National Contract Participation.

8. APPROVAL OF REVISED BOARD POLICIES #505 AND #506 **Ms. Boyle**

The Board will consider approving revised Board Policy #505 (Discipline) and revised Board Policy #506 (Gangs).

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

LTM:ds
6/11/10