

# NESHAMINY BOARD OF SCHOOL DIRECTORS

## PUBLIC BOARD MEETING (PUBLIC WORK SESSION)



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

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1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Public Comment
5. Items for Approval Tonight
  - a) Approval of suspension (furlough) and demotion of certified staff Mr. Webb  
The Board will consider the suspension (furlough) and demotion of certified staff.
6. Items for Approval at the June 21 Public Board Meeting
  - a) Approval of Budgetary Increase for Federal & Other Programs (2010 – 2011) – Mrs. Markowitz
  - b) Facilities Professional Services/Consultants for 2011 – 2012 (see enclosed) – Mrs. Markowitz
  - c) 2011 – 2012 Bucks County Technical High School Budget (see enclosed) – Dr. Muenker
  - d) Calendar Addendum for Act 80 Day Reporting (see enclosed) – Dr. Muenker
  - e) Appointment of Auditor (see enclosed) – Mrs. Markowitz
  - f) Approval of Year End Budget Transfers – Mrs. Markowitz
  - g) Proposed Fee Increases for 2011 – 2012 – Mrs. Markowitz
  - h) Homestead and Farmstead Exclusion Resolution (see enclosed) – Mrs. Markowitz
  - i) Local, State and National Contract Participation Authorization for 2011 – 2012 (see enclosed) – Mrs. Markowitz

*(Agenda subject to change without notice).*

- j) Approval of Fund Balance Commitment for PSERS – Mrs. Markowitz
  - k) Bids/Budget Transfers – Mrs. Markowitz
  - l) Adoption of the 2011 – 2012 Budget – Dr. Muenker/Mrs. Markowitz
7. Superintendent’s Report – Dr. Muenker
8. 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
9. Public Comment
10. Future Topics
11. Agenda Development for the June 21, 2011 Public Board Meeting
12. Other Board Business
13. Adjournment of Meeting
14. Future Meetings/Events
- a) Wednesday, June 8, 2011 – 6:30 p.m., Neshaminy High School Graduation – Harry E. Franks Stadium (Rain Date – June 9)
  - b) Monday, June 13, 2011 – 6:30 p.m., Board Educational Development Committee Meeting – District Offices Board Room
  - c) Wednesday, June 15, 2011 – 6:30 p.m., Bucks County Technical High School Graduation – Sun National Bank, 81 Hamilton Avenue, New Jersey
  - d) Tuesday, June 21, 2011 – 7:00 p.m., Public Board Meeting – Maple Point Middle School – Harry M. Dengler, Jr. Performing Arts Center

**REMINDER**

**There will be a motion to approve the 2011 – 2012 Final Budget  
at the June 21, 2011 Public Board Meeting**

LTM:ds  
6/2/11

*(Agenda subject to change without notice).*