

Note: Please silence cell phones and computers during the meeting.

CENTENNIAL BOARD OF SCHOOL DIRECTORS

BOARD MEETING

January 12, 2010

7:00 P.M.

CALL TO ORDER	Dr. Pollock
ROLL CALL	Dr. Pollock
PLEDGE OF ALLEGIANCE	Dr. Pollock
ANNOUNCEMENTS	Dr. Pollock
PRESENTATIONS	Dr. Turnbaugh
Recognition of Mrs. Huf by PSBA	
GOOD NEWS	Dr. Turnbaugh
STUDENT REPORTS	Mr. Waugh Ms. Camacho Ms. Walsh
COMMUNITY COMMENTS	
OLD BUSINESS	Dr. Pollock
NEW BUSINESS	
1. Exception to Policy 7.18, Resident, Non-Resident and and Tuition Status for Student 11-19	Mr. Hezel
2. Preliminary Approval of trip by WTHS World Language students to Diamond Ridge Conference Center, March 19-20, 2010	Mr. Reinboth
3. Preliminary Approval of trip by WTHS Key Club students to Hershey, March 5-7, 2010	Mr. Reinboth
4. Approval of 2010-2011 District Calendar	Mr. Reinboth
5. Participation in PSBA Travel Accident Option	Mr. Reinboth
6. Intent to Adopt 2010-2011 Proposed Preliminary Budget	Mr. Reinboth
7. Approve Contracted Human Resource Services	Mr. Reinboth
8. Contracted Services – ACCESS Medical Assistance Billing - BCIU	Mr. Reinboth
9. Digital Piano/Dolly Bid	Mr. Reinboth
10. Technology and ARRA Funding	Mr. Reinboth
11. Change Order Approval - \$106,738.86	Mr. Hezel
12. Change Order Approval - \$64,843.07	Mr. Hezel
PERSONNEL	Mr. Reinboth
Resignations, Retirements, Leaves of Absence	
Authorization to Employ	
Change of Status	
Per Diem Substitute Teachers/Nurses	

Substitute Support Staff
Mentors

OPERATIONS AND POLICIES

Mr. Hezel

Initial Distribution:

Policy 3.10 – Contacts with Law Enforcement Agencies
Policy 1.3 – Centennial School Board Organization and Board
Director Responsibilities

Discussion:

Policy 7.27 – Payment of Bills

Final approval:

Policy 7.15 – Possession and Use of Tobacco by Students
Policy 5.16 – English as a Second Language Program
Policy 5.7 – Reporting Student Progress and Honors

FINANCIAL

Mr. Reinboth

Schedule of Bills – December 2009
Investments – December 2009
Cafeteria Fund Budget Report – December 2009
Fund Profiles/Treasurer’s Report – December 2009
Budgetary Transfers – January 2010

MINUTES

Mr. Reinboth

Work Session/Regular School Board Meeting – November 24, 2009

BOARD DISCUSSION AND COMMENT

Dr. Pollock

REPORTS

SUPERINTENDENT’S REPORT

Dr. Turnbaugh

EDUCATION COMMITTEE
FINANCE COMMITTEE
OPERATIONS COMMITTEE

Mrs. Lynch
Mr. Reinboth
Mr. Hezel

Middle Bucks Institute of Technology
Citizens’ Policy
PSBA Liaison

Mrs. Huf
Mr. Hezel
Mrs. Lynch

COMMUNICATIONS

Dr. Pollock

ADDITIONAL COMMUNITY COMMENTS

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Mr. Miller

ADJOURNMENT