

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1076

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, January 18, 2018.

The meeting was called to order by Tina Stoll, Board President, at 7:30 p.m. Tina Stoll reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Tina Stoll requested that members of the audience wishing to address the board should come to the microphone, state their name and address, sign the audience of citizens' logbook, and limit their questions and comments to permit time for all those who wished to speak to the board.

During the Audience of Citizens no one spoke to the Board.

The Board approved the following:

- Minutes from the December 14, 2017, Action Meeting, as well as the minutes from the January 9, 2018, Work session;
- New Board Policy 9365 – Bylaws of the Board – Electronic Attendance at Meetings;
- Settlement Agreements for students #011818-01 and #011818-02;
- Ratification of the submission of the delinquent real estate and interim taxes to the Montgomery and Bucks County Tax Claim Bureaus;
- Bids
- Gifts to the District as follows:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Walton Farm Elementary School	Lehigh Valley United Way	Donation via Check for General Supplies	\$120.00
North Penn High School	High School Nation Thousand Oaks, CA Highschoolnation.org	DW Drum Kit	\$4,000.00

- Personnel;
- Additions to the NPSD Substitute Lists 2017-18;
- 2011-18 Assignments – Extra Duty;
- Contracts;
- Alternative Placements;
- Student Travel
- Treasurer's Report for the month of December 2017;
- Ratification of disbursements for the month of December 2017 in the amount of \$25,295,195.37;
- November 2017 Budget Transfers in the amount of \$607,754.81;
- Nomination of Tina Stoll to the Montgomery County School District Legislative Committee;
- Amendment to the Employment Agreement of Assistant Superintendent, Diane M. Holben, Ed. D.