

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Special Business/Board Meeting – Wednesday, February 5, 2014
LGI Room – 7:30 p.m.
Morrisville Intermediate/Senior High School

This meeting will be recorded for televising

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
INTRODUCTION OF OTHERS PRESENT

PUBLIC SESSION #1

INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

SPECIAL EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

- Superintendent Search Survey
- Interviews for new School Board Member

ACTION ITEMS:

1. **A MOTION** is in order to appoint _____ as a new School Board member until December 7, 2015.

FINANCIAL/BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. ***A MOTION*** is in order to adopt the 2014-15 Proposed Budget (PDE 2028).
2. ***A MOTION*** is in order to approve the filing and advertisement of exceptions.

EDUCATION COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

POLICY COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

OLD BUSINESS

NEW BUSINESS

PUBLIC SESSION #2

ADJOURNMENT