SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1001

A special action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, November 15, 2012.

The meeting was called to order by Vincent Sherpinsky, board   president, at 7:30 p.m.   Vincent Sherpinsky reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Vincent Sherpinsky 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 log book, 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 addressed the board.

The board approved the following items:

- Minutes of October 18th, Action Meeting;

- Expulsion for student #111512-1 whose name is on file in the Office of the Superintendent;

- New Board Policy # 3500 – Electronic Records/Signature Policy;

- Designated Act 80 days for use if needed to attain a calendar of 180 student days for 2012-2013;

- Program of Studies for Grades 7 & 8;

- Bids;

- Personnel;

- Additions to the North Penn School District Transportation Department Substitute List 2012-2013;

- Additions to the North Penn School District Support Services 2012-2013 Substitute List;

- Additions to the Professional and Support Staff Substitute List 2012-2013;

- Additions to the North Penn School District Nutrition Services Substitute List 2012-2013;

- Degree Improvement – November 2012;

- North Penn Extended School Care Addendum to Substitute List 2012-2013;

- Assignments – Extra Duty;

- Duty Position Changes;

- Student Travel;

- Contracts;

- Alternative Placements;

- Treasurer's Report for the month of October 2012;

- Disbursements to be sanctioned for the month of October, 2012 in the amount of $13,525,681.15;

- Disbursements to be approved for the month of November, 2012 in the amount of $2,422,652.96;