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**Tuesday, November 27, 2018
Combined Report and Agenda of the Superintendent and Board Secretary**

**Abington School District
Administration Building - Board Room
970 Highland Avenue
Abington, PA 19001
7:30 p.m.**

Notice of Broadcast

All or a portion of the meeting is being video recorded with sound for purpose of public broadcast. As a courtesy to the members of the public in attendance, please accept this as a reminder that other members of the public may be recording this meeting and please take care that your private remarks are not recorded by other members of the public. The District expressly disclaims responsibility for statements made by non-District personnel in attendance at the meeting.

1. Meeting Opening

Subject 1.1 Call to Order

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 1. Meeting Opening

Type Procedural

Subject 1.2 Roll Call and Pledge of Allegiance

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 1. Meeting Opening

Type Procedural

Subject 1.3 Announcements-Additional Agenda Items

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 1. Meeting Opening

Type Procedural

Subject 1.4 Comments of Board Members, Superintendent, and Solicitor

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 1. Meeting Opening

Type Information

2. Board Honors

Subject 2.1 6abc Action News Video: Abington Senior High School College Signing Celebration

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 2. Board Honors

Type Recognition

3. Board Orientation

Subject 3.1 Future Ready PA Index, Pennsylvania System of School Assessment (PSSA), and Keystone Exam Results

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 3. Board Orientation

Type Presentation

File Attachments
Future Ready PA Index, PSSA, and Keystone Exam Results Presentation.pdf (3,007 KB)

4. Comments from Citizens

Subject 4.1 Comments from Citizens (A 40-minute limit on this item, with approximately 20 minutes for comments on the agenda and 20 minutes for comments on any matter regarding school affairs. A citizen will be recognized once during this period of the meeting, and each citizen's comments will be limited to a total of three minutes, except at the discretion of the President. Time may not be yielded or otherwise transferred by one speaker to another for purposes of extending a given speaker's time allotment.)

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 4. Comments from Citizens

Type Information

5. Personnel

Subject 5.1 Personnel

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 5. Personnel

Type Action

Recommended Action That the Board of School Directors approve the changes in personnel as listed in Personnel Addendum No. 5.1 and Confidential Addendum No. 5.1a.

File Attachments
Addendum No. 5.1 - Personnel.pdf (120 KB)

6. Financial Report for the period ending October 25, 2018

Subject **6.1 Financial Report for the period ending October 25, 2018**

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 6. Financial Report for the period ending October 25, 2018

Type Action

Recommended Action That the Board of School Directors approve the Financial Report for the period ending October 25, 2018 as attached in Addendum No. 6.1.

File Attachments
Addendum No. 6.1 - Financial Report.pdf (15 KB)

7. Permits for Use of Buildings and Grounds

Subject **7.1 Permits for Use of Buildings and Grounds**

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 7. Permits for Use of Buildings and Grounds

Type Action

Recommended Action That the Board of School Directors approve the applications for Permits for Use of Buildings and Grounds as listed in Addendum No. 7.1.

File Attachments
Addendum No. 7.1 - Permits.pdf (126 KB)

8. Advertisement for Bids

Subject **8.1 Advertisement for Bids**

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 8. Advertisement for Bids

Type Action

Recommended Action That the Board of School Directors approve the Advertisement for Bids as listed in Addendum No. 8.1.

File Attachments
Addendum No. 8.1 - Advertisement for Bids.pdf (108 KB)

9. Awards of Contracts

Subject **9.1 Awards of Contracts**

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 9. Awards of Contracts

Type Action

Recommended Action That the Board of School Directors approve the Awards of Contracts as listed in Addendum No. 9.1.

File Attachments
Addendum No. 9.1 - Awards of Contracts.pdf (206 KB)

10. Federal and State Programs E-Signatures

Subject 10.1 Federal and State Programs E-Signatures

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary

Category 10. Federal and State Programs E-Signatures

Type Action

Recommended Action That the Board of School Directors authorize the Office of the Superintendent of Schools, at no additional compensation, to use the e-grant system, including an electronic signature, to file applications for Federal and state grants as seen in Addendum No. 10.1.

File Attachments
Addendum No. 10.1 - Federal and State Programs E-Signatures.pdf (587 KB)

11. Board Policies: Reporting of Waste and Wrongdoing in District Operations (Whistleblower), and Outside Employment and Outside Business Interests - Second Reading

Subject 11.1 Board Policies: Reporting of Waste and Wrongdoing in District Operations (Whistleblower), and Outside Employment and Outside Business Interests - Second Reading

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Category 11. Board Policies: Reporting of Waste and Wrongdoing in District Operations (Whistleblower), and Outside Employment and Outside Business Interests - Second Reading

Type Action

Recommended Action That the Board of School Directors approve the second reading of the Board Policies entitled "Reporting of Waste and Wrongdoing in District Operations (Whistleblower)," and "Outside Employment and Outside Business Interests," as reflected in Addenda Nos. 11.1 and 11.1a.

File Attachments
Board Policy Presentation - November 27, 2018.pdf (107 KB)
Addendum No. 11.1 - Reporting of Waste and Wrongdoing in District Operations.pdf (186 KB)
Addendum No. 11.1a - Outside Employment and Outside Business Interests.pdf (106 KB)

12. Confidential Student Matter

Subject 12.1 Confidential Student Matter

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary
Category 12. Confidential Student Matter
Type Action
Recommended Action That the Board of School Directors approve the Confidential Student Matter as attached in Addendum No. 12.1.

13. Reports and Recommendations by Administration

Subject 13.1 Report of the Superintendent

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary
Category 13. Reports and Recommendations by Administration
Type Report

Subject 13.2 Conference Attendance and Professional Leaves

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary
Category 13. Reports and Recommendations by Administration
Type Report

File Attachments
Conference Attendance and Professional Leaves.pdf (119 KB)

14. Any Other Business that Appropriately May be Brought to the Attention of the Board of School Directors

Subject 14.1 Any Other Business that Appropriately May be Brought to the Attention of the Board of School Directors

Meeting Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary
Category 14. Any Other Business that Appropriately May be Brought to the Attention of the Board of School Directors
Type Information

15. Comments of Citizens

Subject 15.1 Comments of Citizens on Matters Regarding School Affairs, excluding personnel (A 20-minute time limit on this agenda item. A citizen will be recognized once during this period of the meeting, and each citizen's comments will be limited to three minutes, except at the discretion of the President. Time may not be yielded or otherwise transferred by one speaker to another for purposes of extending a given speaker's time allotment.)

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Category 15. Comments of Citizens
Type Information

16. Closing Comments of School Directors

Subject	16.1 Closing Comments of School Directors
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Category	16. Closing Comments of School Directors
Type	Information

17. Adjournment

Subject	17.1 Adjourn
Meeting	Nov 27, 2018 - Combined Report and Agenda of the Superintendent and Board Secretary
Category	17. Adjournment
Type	Action
Recommended Action	Motion to Adjourn