1. Call to Order 7:00 PM
A. Policy 006.1 Attendance at Meetings via Electronic Communications - Suspension Motion - ROLL CALL VOTE
B. Flag Salute
C. Roll Call
D. Announcements

2. Minutes
A. Approval of Minutes

3. General Public Comment
A. Request Form to Address the Board

4. Superintendent Report
A. Student Showcase
B. Neidig Elementary School Update presented by D'Huy Engineering
C. Superintendent's Goals Update

5. Standing Committee Reports
A. Finance Committee Meeting - Mr. Micucci
B. Bucks County Intermediate Unit #22 - Mr. Jackson
C. Legislative Report - Mr. Jackson
D. Quakertown Community Education Foundation - Mr. Jackson
E. Upper Bucks County Technical School - Mr. Ochmanowicz

6. President Report
A. New Agenda Item

7. Items for Board Action
A. Motion to appoint Lynn S. Routson as Board Treasurer
B. Appointment of PSBA Voting Delegate for 2020-2021

8. Public Comment on Fiscal Items Presented for a Vote
A. Public Comment

9. Fiscal Agenda
A. ROLL CALL Vote to Approve BCIU Special Education Budget
B. ROLL CALL Vote to Approve UBCTS Budget
C. Approve April 2020 Boucher & James Bills List

10. Fiscal Consent Agenda
A. Approve Chartwells Food Service Management Company Renewal Contract for 2020-2021
B. Approve Depositories for 2020-2021 School Year
C. Approve Treasurer's Report for March 2020
D. Approve March and April 2020 Budget Transfers
E. Authorize Budget Transfers Beyond the 2019-2020 School Year
F. Approve COVID-19 Agreement with T-Mobile for Education
G. Approve Bucks County Intermediate Unit #22 Technology Pool Counsel LSA for 2020-2021
H. Approve 2020-2021 Insurance Renewal Policy
I. Approve the 2020-2021 Cyber Liability Insurance Renewal Policy
J. Approve the Student Accident/Athletic Insurance for the 2020-2021 School Year
K. Suspension of Pay to Play Policy for the 2020-2021 School Year
L. Motion to approve the Student Activity Policy - TBD
M. Suspension of Meal Debt Policy Collection for 2019-2020 School Year
N. Approve transfer of Food Service Funds
O. Approve the Class of 2020 Student Activity Account to remain active through December 2020
P. Approve April Bills List
Q. Approve April 2020 Treasurer's Report
R. Approve Class of 2020 Commencement Celebration Contract with Blu Tech Events
S. Approve Contract with Skynine, LLC for 2020 Commencement
T. Approve Chartwells Proposed Budget and Meal Prices for the 2020-2021 School Year
U. Approve 2020-2021 Technology Lease
V. Proposed Final Budget for 2020-2021
W. Transportation Renewal with Plumstead Christian School for 2020-2021 School Year
X. Approve Contract with Advanced Protection Company for 2020-2021
Y. VOTE on Fiscal Consent Agenda

11. Public Comment on Facilities Consent Agenda
   A. Public Comment

12. Facilities Consent Agenda
   A. Neidig Elementary Renovation & Addition Project
   B. Approve Costars Contract with Access Security Corporation
   C. Approve contract with SchoolDude Solutions Maintenance Essentials Pro
   D. Approve Contract with SchoolDude Solutions Event Essentials Pro
   E. Approve Contract with Suppression System Inc.
   F. Approve Contract with Franc Environmental
   G. Approve Contract with Western Pest Services
   H. Approve Contract with Security Service Company
   I. Approve Contract with Kensol Airways
   J. Approve Contract with Advanced Door Service
   K. Approve Contract with Strategic Account Services/DVL
   L. Approve Contract with Klenzoid
   M. Approve Contract with Environmental Control Systems
   N. Approve Contract with BDU
O. Approve Contract with Simplex/JCI
P. Approve Contract with Strategic Account Services/DVL
Q. Approve Contract with Siemens
R. Approve Contract with Armstrong Installation
S. VOTE on Facilities Consent Agenda

13. Public Comment on Human Resources Items Presented for a Vote
A. Public Comment

14. Human Resources Consent Agenda
A. Ratification of QESPA Agreement
B. Professional Staff
C. Support Staff
D. Unit Pay
E. Game Worker Rate Change
F. Substitute Staff
G. VOTE on Human Resources Consent Agenda

15. Public Comment on Policies and Program Items Presented for a Vote
A. Public Comment

16. Policy and Programs Consent Agenda
A. Approve Contract between Pennhurst Group, LLC dba Aveanna Healthcare and Quakertown Community School District for Services Effective 4/16/2020 - 6/30/2020
B. Approve Contract between Pennhurst Group, LLC dba Aveanna Healthcare and Quakertown Community School District for Services effective 7/1/2020 - 6/30/2021
C. Approve BCIU#22 Early Childhood Programs Memorandum of Agreement
D. Approve Subscription for NAVIGATE360
E. Approve Contract between Bucks County Intermediate Unit and Quakertown Community School District, Schedule of Projected Costs for 2020-2021 School Year.
F. VOTE on Policy and Programs Consent Agenda

17. Information Items
A. March and April 2020 EOM Enrollment Reports
B. Joint RFP's for Upcoming Contract Renewals
C. Neidig Elementary School Financial Update

18. Board Comment/New Business
A. New Agenda Item

19. Public Comment
A. Comment

20. Dates For Board Members Calendars
A. Calendar Items

21. Adjournment
A. Adjourn the Meeting