

Addendum
 Board Agenda
 January 22, 2018

8.02. Facilities and Finance

8.02.7 Strategic Planning Agreement

Resolved, to approve the agreement between Bucks County Intermediate Unit #22 and Franklin Township School District to provide Strategic Planning Services at a cost of \$5,900.00. **(attachment)**

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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9. Consent Agenda

9.03.1 Professional Day Request

Approve the additional Professional Day Request:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
2/23/18	Sophia Van Ess	Legally Compliant IEPs	\$150.00	0

12. Personnel

12.01 **Resolved**, to approve Karen Brokaw and Jenienne Balducci to provide home instruction to student ID# 5160271548 for a total of 10 hours per week for 4 weeks (40 hours shared) beginning January 22, 2018 at an hourly rate of \$35.00.

Motion by:

Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mr. French				
Mrs. Luciano				
Mrs. Sutton				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				