

SCHOOL LANE CHARTER SCHOOL  
3340 Tillman Drive  
Bensalem, PA 19020  
Phone: 215-245-6055 Fax: 215-245-6058  
[www.schoollane.org](http://www.schoollane.org)

**AGENDA**  
**January 26, 2023**

**Board of Trustees Work Session/Action Meeting**

**Executive Session:** Held to discuss legal, personnel and student concerns

**Public Meeting:** 7:00 pm and Live Streamed via Zoom

**Pledge of Allegiance**

**Adjourn the meeting of December 15, 2022**

**Adopt the Agenda**

**Reports:**

Administrative  
Financial  
Personnel

**Public Comment**

**Motion Items:**

1. Board Meeting Minutes from December 15, 2022
2. Academic Report
3. Financial Report
4. Personnel Report
5. January & February 2023 payments to vendors
6. January & February 2023 payments of hourly, per diem, and salaried employees
7. Selling the second 12 passenger van
8. Walkway Maintenance Proposal
9. Update to the Attendance policy
10. Liability & Workman's Comp Insurance renewal
11. BCIU Contract for Special Education Services

**New Business:**

1. Medical Benefits change update
2. New Banking Account

**Public Comment:**

**Recess**

**Board Meetings:** The next Board of Trustees Work Session/Action Meeting will be Thursday, February 23, 2023, at 7:00pm. This meeting will be open to the public and held at the IB Campus, 3340 Tillman Drive.