

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

January 16, 2018

District Office Board Room

7:00 P.M.

AGENDA

TULPEHOCKEN AREA SCHOOL DISTRICT
MISSION STATEMENT

When we expect the most of ourselves and our community – and we believe in the inborn ability of all children to attain the knowledge and skills necessary to realize their full potential in life – we will achieve great things.

- 1.0 Call to Order/Pledge of Allegiance..... President
- Prayer.....Board Member
- 2.0 Roll Call Recording Secretary
- 3.0 Acceptance of Minutes
 - 3.1 12/05/2017 Board Reorganization Meeting Minutes
 - 3.2 12/05/2017 Board Voting Session Agenda
 - 3.3 01/02/2018 Board Work Session Meeting Agenda
- 4.0 Financial Reports (November 2017 & December 2017)
 - 4.1 Treasurer's Report
 - 4.2 Investment Report
 - 4.3 Tax Collection Report
 - 4.4 Monthly Account Status
 - 4.5 General Fund Bills Payable
 - 4.6 Cafeteria Report
 - 4.7 Cafeteria Fund Bills Payable
 - 4.8 Capital Reserve Fund Bills Payable
 - 4.9 Special Revenue Accounts Payable
 - 4.10 Budgetary Transfers
 - 4.11 Jr. High Activity Bills Payable
 - 4.12 Sr. High Activity Bills Payable
 - 4.13 Bond Fund Bills Payable
- 5.0 Board Reports – no items
- 6.0 Citizen/Student Participation (Pertaining to Agenda items only)

- 7.0 Reports and Recommendations of the SuperintendentSuperintendent
 - 8.0 Notice and Communications.....Secretary
 - 9.0 Items for Board Action
 - 9.0.1 Approve the Gifted Field Trip as Presented at the 01/02/2018 board meeting.
 - 9.0.2 Approve the listed appointments for the Board committees for 2018.
 - 9.0.3 Approve the listed Board representatives for 2018.
 - 9.0.4 Approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2018 at the stated rate.
 - 9.1 Finance
 - 9.1.1 Approve the resolution that states the Board of School Directors will not raise any school taxes above the stated index for the 2018/2019 school year.
 - 9.2 Buildings and Grounds
 - 9.3 Transportation
 - 9.4 Policy
 - 9.4.1 Give first reading with the intent to give second reading and final approval on February 20, 2018 to the following policy:
 - #221 Dress & Grooming
 - 9.5 Curriculum
 - 9.6 Legislative
 - 9.7 Extra-Curricular
 - 9.8 Personnel
 - Appointments are in accordance with Act 34, Act 151, FBI clearances, and I-9.
 - 9.9 Technology
- DISCUSSION ITEMS: New Business / Old Business
- 10.0 Information Items- no items
 - 11.0 Calendar of Events
 - Saturday, January 6, 2018 – Saturday, January 13, 2018 – PA Farm Show

- Thursday, January 11, 2018 – Saturday, January 13, 2018 – PMEA District 10 Band Festival
- Monday, January 15, 2018 – Martin Luther King Day – Snow Make-Up Day
- Tuesday, January 16, 2018 – Senior County Orchestra Rehearsal
- Tuesday, January 16, 2018 – General Board Meeting – District Office Board Room 7:00 p.m.
- Wednesday, January 17, 2018 – End of Second Quarter
- Thursday, January 18, 2018 – FFA Agriculture Advisory Council Meeting
- Friday, January 19, 2018 – JH Skating Party
- Friday, January 19, 2018 – Senior County Band Rehearsal
- Friday, January 19, 2018 – Penn-Bernville Winter Games (K-4th) – Penn-Bernville Gym & Café 6:00 p.m. – 8:00 p.m.
- Friday, January 19, 2018 – 2nd & 3rd Grade Fun & Games Night – Bethel Gym 6:30 p.m. – 8:00 p.m.
- Saturday, January 20, 2018 – Senior County Music Festival – Muhlenberg High School
- Saturday, January 20, 2018 – Grad Project Presentations – JSHS Room #303, 305, & 307 – 9:00 a.m. – 12:00 p.m.
- Tuesday, January 23, 2018 – Parents Information Night for Course Selection – JSHS Café
- Thursday, January 25, 2018 & Friday, January 26, 2018 – School Physical Exams – High School Nursing Office 10:00 a.m. – 12:00 p.m.
- Thursday, January 25, 2018 – TPMA Meeting – JSHS Band Room 7:00 p.m. – 8:00 p.m.
- Monday, January 29, 2018 – Friday, February 2, 2018 – Junior High Student Council Carnation Sale – JSHS
- Tuesday, January 30, 2018 – Parents Info Night for Course Selection – (Snow Date) JSHS Café 7:00 p.m.
- Tuesday January

12.0 Citizens Participation

13.0 Adjournment