

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

January 24, 2017

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

Students of the Month – Bethel Elementary – Mr. Mark Brown, Principal

Students of the Month:

Mrs. Dodge – Harmony Sutherly
Nolan Sweitzer

Mrs. Engelbert – Brooke Gibson
Sarah Fidler

Mrs. Schlater – Lauren Bryant
Frankie Fantozzi

- 3.0 Acceptance of Minutes
 - 3.1 12/06/2016 Re-Organization Meeting Minutes
 - 3.2 12/06/2016 Board Voting Session Minutes
 - 3.3 12/20/2016 Board Special Board Voting Session Minutes
 - 3.4 01/10/2017 Board Work Session Minutes
- 4.0 Financial Reports (November 2016 & December 2016)
 - 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 listed appointments for the Board committees for 2017.
 - 9.0.2 Approve the listed Board representatives for 2017.
 - 9.0.3 Approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2017 at the stated rate.

- 9.1 Finance
 - 9.1.1 Approve the 2015/2016 Audit from Herbein & Company as presented.
 - 9.1.2 Approve the resolution that states the Board of School Directors will not raise any school taxes above the stated index for the 2017/2018 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 21, 2017 to the following policy:
 - #815 Acceptable Use of Technology Resources/Facilities and Internet by Staff, Students, and Community Members

- 9.5 Curriculum

- 9.5.1 Approve the State Legislative Leadership Conference (Agriculture Trip) as presented at the 01/10/2017 board meeting.
- 9.5.2 Approve the 10th Grade Washington D.C Field Trip as presented at the 01/10/2017 board meeting.
- 9.5.3 Approve the Senior Gifted Field Trip as presented at the 01/10/2017 board meeting.

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 21, 2017 – Grad Project Presentations – JSHS Rooms 303,305, & 307 9:00 a.m. – 12:00 p.m.
- Tuesday, January 24, 2017 – Parents Information Night for Course Selection – JSHS Café 7:00 p.m.
- Tuesday, January 24, 2017 – Board Voting Session – District Office Board Room 7:00 p.m.
- Thursday, January 26, 2017 – PEMA District 10 Orchestra Festival
- Thursday, January 26, 2017 – School Physicals – High School Nurses Office 10:00 a.m. - 12:00 p.m.
- Thursday, January 26, 2017 – TPMA Meeting – JSHS Band Room 7:00 p.m. – 8:00 p.m.
- Friday, January 27, 2017 – 2nd & 3rd Grade Fun & Games Night – Bethel Gym 7:00 p.m. – 8:30 p.m.
- Friday, January 27, 2017 – School Physical Exams – High School Nursing Office 10:00 a.m. – 12:00 p.m.
- Saturday, January 28, 2017 – S.A.T. & S.A.T. Subject Tests – Check Test Location & Time
- Tuesday, January 31, 2017 – Parents Information Night for Course Selection – JSHS Café 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment