

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

February 16, 2016

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 CallRecording Secretary
- 3.0 Acceptance of Minutes
 - 3.1 01/19/2016 Board Voting Session Minutes
 - 3.2 02/02/2016 Board Work Session Minutes
- 4.0 Financial Reports (January 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
 - A. Feasibility Study Update
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
 - 9.0.1 Approve the 2016/2017 School Calendar as presented.
- 9.1 Finance
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy
 - 9.4.1 Give second reading and final approval to the following policy:
 - 113.3 Screening and Evaluations for Students with Disabilities
- 9.5 Curriculum
 - 9.5.1 Approve the 2016 State Legislative Leadership Conference as presented at the 02/02/2016 board meeting.
 - 9.5.2 Approve the JSJS Mini-Thon as presented at the 02/02/2016 board meeting.
 - 9.5.3 Approve the conception of the Poetry Club at the Junior/Senior High School as presented at the 02/02/2016 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
 - Friday, February 12, 2016 – Early Dismissal
 - Secondary 12:45 p.m.

- Elementary 1:30 p.m.
- Friday, February 12, 2016 – Junior High Valentines Dance – JSHS Café 7:00 p.m. – 10:00 p.m.
- Sunday, February 14, 2016 – Bethel PTO Family Roller Skate Party – Mt. Gretna Roller Rink 5:00 p.m. – 8:00 p.m.
- Monday, February 15, 2016 – Presidents’ Day (Snow Make-Up Day)
- Tuesday, February 16, 2016 – Jr. County Instrumental Auditions – Governor Mifflin High School
- Tuesday, February 16, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.
- Thursday, February 18, 2016 – Jr. County Instrumental Auditions (Snow Date) – Governor Mifflin High School
- Friday, February 19, 2016 – Junior High Valentines Dance (Snow Date) – JSHS Café 7:00 p.m. 10:00 p.m.
- Saturday, February 20, 2016 – J & S Pizza Night – J & S Pizza 12:00 p.m. – 10:00 p.m. Bethel PTO Fundraiser
- Saturday, February 20, 2016 – Sunday, February 21, 2016 – ACES – Harrisburg
- Saturday, February 20, 2016 – Graduation Project Presentations – JSHS Room #303, 305, and 311 – 9:00 a.m. – 12:00 p.m.
- Monday, February 22, 2016 – Friday, February 26, 2016 – National FFA Week
- Monday, February 22, 2016 – Friday, February 26, 2016 – Penn-Bernville Winter Book Fair – Penn-Bernville Library
- Tuesday, February 23, 2016 & Wednesday, February 24, 2016 – Winter Book Fair – Family Night –Penn-Bernville Band Room 6:00 p.m. – 8:00 p.m.
- Thursday, February 25, 2016 – TPMA Meeting – JSHS Band Room -7:00 p.m.
- Friday, February 26, 2016 – FFA Breakfast
- Tuesday, March 1, 2016 – Board Work Session – District Office Board Room – 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment