

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

February 20, 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 01/23/2018 Board Voting Session Agenda
 - 3.2 02/06/2018 Board Work Session Meeting Agenda
- 4.0 Financial Reports (January 2018)
 - 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. Three Hour Delay
 - 8.0 Notice and Communications.....Secretary
 - 9.0 Items for Board Action
 - 9.0.1 Approve the 2018/2019 School Calendar as presented.
 - 9.1 Finance
 - 9.1.1 Approve the 2018/2019 Berks County Intermediate Unit Mandated Services Budget as presented to the board. (Vote to be taken twice)
 - 9.2 Buildings and Grounds
 - 9.2.1 Approve the change order credit for Eastern Environmental Contractors for final reconciliation of work completed in the amount of (59,208.25).
 - 9.3 Transportation
 - 9.3.1 Approve the transportation contract between the BCIU and Tulpehocken Area School District as presented.
 - 9.4 Policy
 - 9.4.1 Give second reading and final approval on 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
 - o Friday, February 16, 2018 – In-Service – Early Dismissal

- Secondary 11:30 a.m.
- Elementary 12:15 p.m.
- Saturday, February 17, 2018 – Grad Project Presentations – JSHS Rooms #303, 305, 307 – 9:00 a.m. – 12:00 p.m.
- Saturday, February 17, 2018 – Saturday, February 24, 2018 – National FFA Week
- Sunday, February 18, 2018 – Bethel Family Roller Skate Night – Mt. Gretna Roller Rink 5:00 p.m. – 8:00 p.m.
- Tuesday, February 20, 2018 – General Board Meeting – District Office Board Room 7:00 p. m.
- Tuesday, February 20, 2018 – Junior County Instrumentals Auditions – Governor Mifflin High School
- Thursday, February 22, 2018 – TPMA Meeting – JSHS Band Room 7:00 p.m. – 8:00 p.m.
- Thursday, February 22, 2018 – February 24, 2018 – Regional Band Fest
- Friday, February 23, 2018 – FFA Breakfast – JSHS 7:00 a.m. – 10:00 p.m.
- Monday, February 26, 2018 – Friday, March 2, 2018 – Penn-Bernville Spring Book Fair
- Wednesday, February 28, 2018 – Dental Exams – JSHS Nurse’s Office

12.0 Citizens Participation

13.0 Adjournment