

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

April 17, 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 03/20/2018 Board Voting Session Meeting Minutes
 - 3.2 04/03/2018 Board Work Session Meeting Minutes
- 4.0 Financial Reports (March 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. Comprehensive School Counseling Plan (Chapter 339)
 - B. Bus Driver Appreciation Breakfast – May 16, 2018 – 9:15 a.m.
 - 8.0 Notice and Communications.....Secretary
 - 9.8 Personnel

Appointments are in accordance with Act 34, Act 151, FBI clearances, and I-9.
 - 9.0 Items for Board Action
 - 9.1 Finance
 - A. Budget Presentation – Tom Kowalonek
 - 9.1.1 Approve the implementation of the Shanon Althouse Memorial Scholarship as presented at the April 3, 2018 board meeting.
 - 9.1.2 Approve the implementation of the Dietrich Scholarship as presented at the April 3, 2018 board meeting.
 - 9.2 Buildings and Grounds
 - 9.3 Transportation
 - 9.4 Policy
 - 9.4.1 Give second reading and final approval to the following policy:

#808 Food Services
 - 9.5 Curriculum
 - A. Curriculum Update – Amanda Cipolla
 - 9.6 Legislative
 - 9.7 Extra-Curricular
 - 9.9 Technology
- DISCUSSION ITEMS: New Business / Old Business
- 10.0 Information Items- no items
 - 11.0 Calendar of Events

- Monday, April 9, 2018 – Friday, April 13, 2018 – PSSA English/LA Assessment Window for Grades 3-8
- Saturday, April 14, 2018 – A.C.T – Check Test Location & Time
- Monday, April 16, 2018 – Marching Band Rehearsal – JSHS Band Room – 7:00 p.m. – 8:30 p.m.
- Monday, April 16, 2018 – Friday, April 20, 2018 – PSSA Math Assessment Window for Grades 3-8.
- Tuesday, April 17, 2018 – General Board Meeting – District Office Board Room 7:00 p.m.
- Wednesday, April 18, 2018 – Saturday, April 21, 2018 – PMEA Music Conference – Pittsburgh, PA.
- Friday, April 20, 2018 – JH Activity
- Saturday, April 21, 2018 – Grad Project Presentations – JSHS Room #303, 305, 307 – 9:00 a.m. – 12:00 p.m.
- Monday, April 23, 2018 – Marching Band Rehearsal – JSHS Band Room 7:00 p.m. – 8:30 p.m.
- Monday, April 23, 2018 – Friday, April 27, 2018 – PSSA Science Assessment Window for Grades 4 & 8.
- Thursday, April 26, 2018 – TPMA Meeting – JSHS Band Room 7:00 p.m. – 8:00 p.m.
- Thursday, April 26, 2018 – Elementary Ag Adventure – Penn-Bernville & Bethel – Mor-Dale Farms – 9:00 a.m. – 3:00 p.m.
- Friday, April 27, 2018 – Sophomore Class Trip to Washington D.C. – Leave from/Return to JSHS 5:30 a.m. – 10:30 p.m.
- Friday, April 27, 2018 – Penn-Bernville Race for Education
- Saturday, April 29, 2018 – Jr./Sr. Prom – Inn at Reading 5:30 p.m. – 10:00 p.m.
- Monday, April 30, 2018 – Marching Band Rehearsal – JSHS Band Room – 7:00 p.m. – 8:30 p.m.

12.0 Citizens Participation

13.0 Adjournment