

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

August 15, 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
- 3.0 Acceptance of Minutes
 - 3.1 07/18/2017 Board Voting Session Minutes
 - 3.2 08/01/2017 Board Work Session Minutes
- 4.0 Financial Reports (July 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 distribution of the Berks Lanes after school program flyer as presented.
- 9.1 Finance
 - 9.1.1 Approve the parent/school district transportation contract for student # 302153 as presented.**
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy
 - 9.4.1 Give second reading and final approval to the following policy:
 - 204 Attendance
- 9.5 Curriculum
 - 9.5.1 Approve the Hiram G. Andrews Field Trip (HGA) as presented at the 08/01/2017 board meeting.
 - 9.5.2 Give second reading and final approval to the following curriculum:
 - Language Arts 7
 - English 9 Academic
 - English 9 Honors
 - English 10 Academic
 - English 10 Honors
- 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
 - 9.9.1 Approve the lease agreement for 7 multifunction copiers with Phillips Office solutions as presented.

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Monday, August 14, 2017 – Fall Sports Practice Begins – JSHS
- Monday, August 14, 2017 – Marching Band Rehearsal – JSHS Band Room 7:00 p.m. – 9:00 p. m.
- Tuesday, August 15, 2017 – Deadline to Finalize High School Student Schedules – JSHS
- Wednesday, August 16, 2017 – Marching Band Rehearsal – JSHS Band Room 7:00 p.m. – 9:00 p.m.
- Monday, August 14, 2017 – Saturday, August 19, 2017 – Kutztown Fair
- Tuesday, August 15, 2017 – Board Voting Session – District Office Board Room 7:00 p.m
- Monday, August 21, 2017 – Marching Band Rehearsal – JSHS Band Room 7:00 p.m. – 9:00 p. m.
- Tuesday, August 22, 2017 – TVA Student Orientation – JSHS Library 8:00 a.m. – 11:00 a.m.
- Tuesday, August 22, 2017 – 7th Grade Summer Orientation – JSHS Auditorium 9:00 a.m. – 11:30 a.m.
- Tuesday, August 22, 2017 – 9th Grade New Student Orientation/Tours
- Wednesday, August 23, 2017 – Marching Band Rehearsal – JSHS Band Room 7:00 p.m. – 9:00 p.m.
- Thursday, August 24, 2017 – Penn-Bernville Kindergarten Bus Ride – Penn-Bernville Gym 5:30 p.m. – 8:00 p.m.
- Thursday, August 24, 2017 – Penn-Bernville Back to School Night – Penn-Bernville Gym 6:00 p.m. – 8:00 p.m.
- Thursday, August 24, 2017 – Penn-Bernville PTO Book Fair – Penn-Bernville Café 5:30 p.m. – 8:00 p.m.
- Friday, August 25, 2017 – Bethel Kindergarten Bus Ride – 5:30 p.m.
- Friday, August 25, 2017 – Bethel Back to School Night – Bethel Back to School Night – Bethel Gym 6:30 p.m. – 8:00 p.m.
- Friday, August 25, 2017 – Bethel PTO “Come & Play” Night – Bethel 4:00 p.m. – 7:00 p.m.
- Saturday, August 26, 2017 – S.A.T & Subject Test – Check Test Location
- Monday, August 28, 2017 – First Student Day
- Monday, August 28, 2017 – Marching Band Rehearsal – JSHS Band Room 7:00 p.m. – 9:00 p. m.
- Thursday, August 31, 2017 – TPMA Meeting – Band Room 7:00 p.m. – 8:00 p.m.

12.0 Citizens Participation

13.0 Adjournment