

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

August 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 Call Recording Secretary
- 3.0 Acceptance of Minutes
 - 3.1 07/19/2016 Board Voting Session Minutes
 - 3.2 08/02/2016 Board Work Session Minutes
- 4.0 Financial Reports (July 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
 - 9.1 Finance
 - 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 September 20, 2016 to the following polices & Attachments:
 - 246 Student Wellness – (Revised)
 - 609 Investment of District Funds – (Revised)
 - 626 Federal Fiscal Compliance – (New)
 - Grant Sub-Recipient Monitoring Procedures – Federal Programs
 - Procurement – Federal Programs
 - Cash Management – Federal Programs
 - Allowability of Costs – Federal Programs
 - Administration of Federal Funds – Type of Costs, Obligations and Property Management
 - 626.1 Travel Reimbursement – Federal Programs – (New)
 - 808 Food Services – (Revised)
 - 820 Antifraud Programs & Procedures – (New)
 - 827 Conflict of Interest – (New)
- 9.5 Curriculum
 - 9.5.1 Approve the Rehoboth Beach Sea-Witch Festival Marching Band Field Trip as presented at the August 02, 2016 board meeting.
 - 9.5.2 Approve the HGA (Hiram G. Andrews) Field Trip as presented at the August 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

- Sunday, August 14, 2016 – Friday, August 19, 2016 – Kutztown Fair
- Monday, August 15, 2016 – Fall Sports Practice Begins
- Monday, August 15, 2016 – Marching Band Rehearsal – JSHS Band Room 7:00 p.m. – 9:00 p.m.
- Tuesday, August 16, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.
- Tuesday, August 16, 2016 – Deadline to Finalize High School Student Schedules – JSHS.
- Monday, August 22, 2016 – Marching Band Rehearsal – JSHS Band Room 7:00 p.m. – 9:00 p.m.
- Tuesday, August 23, 2016 – TVA Orientation – JSHS 9:00 a.m. – 11:00 a.m.
- Tuesday, August 23, 2016 – Junior High Summer Orientation Program – JSHS Auditorium 9:00 a.m. – 12:00 p.m.
- Tuesday, August 23, 2016 – Freshman & New Student Tours – JSHS a.m. & p.m.
- Thursday, August 25, 2016 – Bethel Back to School Night & Kindergarten Bus Ride – Bethel Gym 6:30 p.m. – 8:00 p.m.
- Thursday, August 25, 2016 – Penn-Bernville Back to School Night – Penn-Bernville Gym 7:00 p.m. – 8:30 p.m.
- Thursday, August 25, 2016 – Penn-Bernville Kindergarten Bus Ride – Penn-Bernville Kindergarten Classrooms/Gym – 6:15 p.m. – 7:15 p.m.
- Thursday, August 25, 2016 – Penn-Bernville PTO Book Fair – Penn-Bernville Café 6:00 p.m. – 8:00 p.m.
- Thursday, August 25, 2016 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Friday, August 26, 2016 – Show Choir Retreat – JSHS Choral Suite 10:00 a.m. – 3:00 p.m.
- Saturday, August 27, 2016 – Band/Chorus 5K Run/Walk Fundraiser – JSHS Stadium 10:00 a.m. – 12:00 p.m. (Registration Begins at 8:30 a.m.)
- Monday, August 29, 2016 – First Student Day
- Monday, August 29, 2016 – Marching Band Rehearsal – JSHS Band Room 7:00 p.m. – 9:00 p.m.
- Thursday, September 1, 2016 – Bethel PTO Meeting – Bethel Library 7:00 p.m.
- Friday, September 2, 2016 – No School
- Monday, September 5, 2016 – No School – Labor Day
- Tuesday, September 6, 2016 – Board Work Session Meeting – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment