

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

October 17, 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 09/19/2017 Board Voting Session Minutes
 - 3.2 10/03/2017 Board Work Session Minutes
- 4.0 Financial Reports (September 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
 - A. Homebound Student #300374
 - B. Homebound Student #301599
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance
 - 9.1.1 Approve the commitment of the following fund balances in accordance with GASB 54 and Board Policy 620 effective June 30, 2017:

Special Education	\$200,000	
Benefits	\$1,000,000	
Athletic Facility Improvements		\$65,000
- 9.2 Buildings and Grounds
- 9.3 Transportation
 - A. Discussion regarding request for proposal
- 9.4 Policy
- 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
 - Monday, October 2, 2017 – Friday, October 20, 2017 – FFA Cider Sale – JSHS
 - Friday, October 13, 2017 – Senior Panoramic Teacher
 - Saturday, October 14, 2017 – Penn-Bernville Fall Fest – Penn-Bernville Gym & Athletic Fields 2:00 p.m. – 4:00 p.m.
 - Monday, October 16, 2017 – Parent Meeting for Spring Musical – Choral Suite 7:00 p.m.

- Tuesday, October 17, 2017 – General Board Meeting – District Office Board Room 7:00 p.m.
- Thursday, October 19, 2017 – FFA Agriculture Advisory Council Meeting – JSBS
- Saturday, October 21, 2017 – Grad Project Presentations – JSBS Room #303, 305, 307 – 9:00 a.m. – 12:00 p.m.
- Monday, October 23, 2017 – Red Ribbon Week – Bethel/Penn-Bernville
- Wednesday, October 25, 2017 – Friday, October 27, 2017 – National FFA Convention.
- Thursday, October 26, 2017 – TPMA Meeting – Band Room 7:00 p.m. – 8:00 p.m.
- Friday, October 27, 2017 – JH Activity
- Saturday, October 28, 2017 – Sea Witch Parade – Rehoboth Beach, DE – 6:00 a.m. – 10:00 p.m.
- Saturday, October 28, 2018 – A.C.T – Check Test Location & Time

12.0 Citizens Participation

13.0 Adjournment