

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

November 15, 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 10/18/2016 Board Voting Session Minutes
  - 3.2 11/01/2016 Board Work Session Minutes
- 4.0 Financial Reports (October 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 Superintendent .....Superintendent
  - A. Senior Class Field Trip
  - B. COLA
  - C. Technology Discussion – Mike DeBakey
  - D. Special Education Update
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance
  - 9.1.1 Approve Per Capita Exonerations as presented at the 11/01/2016 board meeting.
- 9.2 Buildings and Grounds
  - 9.2.1 Approve the proposal from Fidevia Construction Management & Consulting to work as the project manager for the Waste Water Treatment Plant project as presented.
- 9.3 Transportation
- 9.4 Policy
  - 9.4.1 Give second reading and final approval on to the following policy:  
#206 Assignment within District
- 9.5 Curriculum
  - 9.5.1 Approve the 8<sup>th</sup> grade field trip as presented.
- 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 10, 2016 – Thursday, November 17, 2016 – FFA Citrus Sale – High School Ag Department
- Monday, November 7, 2016 through Friday, November 18, 2016 – JH Food Drive
- Saturday, November 12, 2016 – Grad Project Presentations – JSHS Room #303, 305, 307 – 9:00 a.m. – 12:00 p.m.
- Sunday, November 13, 2016 – National Honor Society Induction – High School Auditorium – 2:00 p.m. – 4:00 p.m.
- Monday, November 14, 2016 – Winter Sports Practice Begins – JSHS 3:00 p.m. – 8:00 p.m.
- Tuesday, November 15, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.
- Tuesday, November 15, 2016 – Penn-Bernville Fall Picture Day – Retake
- Wednesday, November 16, 2016 – Senior Meeting for Announcements/Caps & Gowns – JSHS Auditorium 1:20 p.m.
- Thursday, November 17, 2016 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Friday, November 18, 2016 – G.A.G Night – Penn-Bernville Café & Gym 6:30 p.m. – 8:30 p.m.
- Friday, November 18, 2016 – Fall Play – JSHS Auditorium 7:30 p.m. – 10:00 p.m.
- Saturday, November 19, 2016 – Reading Holiday Parade – Reading 9:00 a.m. – 12:00 p.m.
- Saturday, November 19, 2016 – Fall Play – JSHS Auditorium 7:30 p.m. – 10:00 p.m.
- Monday, November 21, 2016 – Wednesday, November 23, 2016 - Fall PTO Book Fair – Bethel Library
- Monday, November 21, 2016 – Wednesday, November 23, 2016 – Parent Teacher Conferences – Penn-Bernville, Bethel, & JSHS
- Monday, November 21, 2016 – Wednesday, November 23, 2016 – Early Dismissal
  - Secondary 11:30 a.m.
  - Elementary 12:15 p.m.
- Tuesday, November 22, 2016 – Senior High County Instrumental Auditions – Gov. Mifflin High School 4:00 p.m.
- Wednesday, November 23, 2016 – Student Auction – JSHS Auditorium 9:00 a.m. – 11:00 a.m.
- Wednesday, November 23, 2016 – JH Turducken Bowl – TBA
- Wednesday, November 23, 2016 – Turkey Bowl – JSHS Stadium 1:15 p.m. – 4:00 p.m.
- Thursday, November 24, 2016 – Monday, November 28, 2016 – Thanksgiving Break – No School
- Tuesday, November 29, 2016 – Parent Meeting for Spring Musical – JSHS Choral Suite 7:00 p.m.
- Wednesday, November 30, 2016 – Fall Sports Award Ceremony – JSHS Auditorium 6:00 p.m. – 8:00 p.m.
- Wednesday, November 30, 2016 – Financial Aide Night – JSHS Library 7:00 p.m.
- Wednesday, November 30, 2016 – Balfour Senior Meeting for Graduation Orders – JSHS Auditorium 1:20 p.m.

## 12.0 Citizens Participation

## 13.0 Adjournment