

TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION AGENDA
District Office Board Room — January 10, 2017 — 7:00 P.M.

Call to Order President
Pledge of Allegiance.....President
Prayer.....Board Member
Roll CallRecording Secretary

Students of the Month – Penn-Bernville – Mrs. Amanda Cipolla, Principal

Students of the Month:

Suzanne Hamrick – Rebecca Herrmann
 Mason Lillis

Amy Noecker – Rachel Cox
 Peter Jackson

I. Discussion Items

1. Superintendent's Report

- A. 2015/2016 Audit Presentation – Herbein & Company, Inc. – Chris Turtell
- B. Board Appreciation Dinner – 01/24/2017 District Office Board Room 5:30 p.m.
- C. 2017/2018 School Calendar

2. Citizen/Student Participation (Pertaining to Agenda items only)

3. Buildings and Grounds

- A. Waste Water Treatment Plant Update – Rick Triest

4. Finance

- A. Approve the 2015/2016 Audit from Herbein & Company as presented.

- B. Approve the resolution that states the Board of School Directors will not raise any school taxes above the stated index for the 2017/2018 school year.

5. Personnel

- A. Personnel items are discussed in executive session.

6. Programs

7. Policy

- 9.4.1 Give first reading with the intent to give second reading and final approval on February 21, 2017 to the following policy:

#815 Acceptable Use of Technology Resources/Facilities and Internet by Staff, Students, and Community Members

8. Curriculum

- A. FBLA State Competition Field Trip – Leah Harpel
- B. State Legislative Leadership Conference (Agriculture Trip) - March 12-14, 2017 – Christine Williams
- C. PA FFA ACES Conference – Christine Williams
- D. 10th Grade Washington D.C Field Trip – Chris Stoy
- E. Gifted Field Trip – Robert Schultz

9. Items for Board Action

- A. Approve the listed appointments for the Board committees for 2017.
- B. Approve the listed Board representatives for 2017.
- C. Approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2017 at the stated rate.

10. Technology

- A. Technology Discussion – Mike DeBakey

11. Transportation

12. Legislative

13. Administrative Reports

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Sunday, January 8, 2017 – Sunday, January 14, 2017 – PA Farm Show
- Monday, January 9, 2017 – Friday, January 13, 2017 – Dental Exams & Restoration – High School Nurses Office 8:00 a.m. – 2:45 p.m.
- Monday, January 9, 2017 – Mid-Winter FFA Convention – Harrisburg Farm Show Complex
- Tuesday, January 10, 2017 – Board Work Session Meeting – District Office Board Room 7:00 p.m.
- Wednesday, January 11, 2017 – Tuesday, January 17, 2017 – Mid-Term Exams – JSHS
- Monday, January 16, 2017 – Martin Luther King Jr. Day – No School (Snow Make-Up Day)
- Tuesday, January 17, 2017 – Senior County Band Rehearsal
- Wednesday, January 18, 2017 – Senior County Orchestra Rehearsal
- Wednesday, January 18, 2017 – Mid-Term Exams Make-Ups – JSHS
- Thursday, January 19, 2017 – FFA Agriculture Advisory Council Meeting
- Friday, January 20, 2017 – Penn-Bernville Winter Games – Penn-Bernville Gym & Café 6:30 p.m. – 8:30 p.m.
- Friday, January 20, 2017 – Junior High Activity
- Saturday, January 21, 2017 – Senior County Music Festival – Muhlenberg High School
- Saturday, January 21, 2017 – Grad Project Presentations – JSHS Rooms 303,305, & 307 9:00 a.m. – 12:00 p.m.
- Tuesday, January 24, 2017 – Parents Information Night for Course Selection – JSHS Café 7:00 p.m.
- Thursday, January 26, 2017 – PEMA District 10 Orchestra Festival
- Thursday, January 26, 2017 – School Physicals – High School Nurses Office 10:00 a.m. - 12:00 p.m.
- Thursday, January 26, 2017 – TPMA Meeting – JSHS Band Room 7:00 p.m. – 8:00 p. m.
- Friday, January 27, 2017 – 2nd & 3rd Grade Fun & Games Night – Bethel Gym 7:00 p.m. – 8:30 p.m.

- Friday, January 27, 2017 – School Physical Exams – High School Nursing Office
10:00 a.m. – 12:00 p.m.
- Saturday, January 28, 2017 – S.A.T. & S.A.T. Subject Tests – Check Test Location &
Time
- Tuesday, January 31, 2017 – Parents Information Night for Course Selection – JSHS
Café 7:00 p.m.