TULPEHOCKEN AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION AGENDA District Office Board Room — February 06, 2018 — 7:00 P.M.

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

Students of the Month – Bethel Elementary – Mr. Mark Brown, Principal

Students of the Month:

Mrs. Dodge –	Samuel Fidler Tess Troxel
Ms. Schlater –	Brooke Miller Chloe Heckman
Miss. Voletto –	Gabrielle Kraemer Hannah Wojciechowsky

I. Discussion Items

1. Superintendent's Report

- A. 2018/2019 Proposed School Calendar
- B. Three Hour Delay
- C. Homebound Students #202220 & 202147

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

3. Buildings and Grounds

9.2.1 Approve the change order credit for Eastern Environmental Contractors for final reconciliation of work completed in the amount of (59,208.25).

4. Finance

A. Approve the 2018/2019 Berks County Intermediate Unit Mandated Services Budget as presented to the board. (Vote to be taken twice)

5. Personnel

A. Personnel items are discussed in executive session.

6. Programs

7. Policy

9.4.1 Give second reading and final approval to the following policy:

#221 Dress & Grooming

- 8. Curriculum
- 9. Items for Board Action
 - A. Approve the listed appointments for the Board committees for 2018.
 - B. Approve the listed Board representatives for 2018.

10. Technology

- **11.** Transportation
 - A. Transportation Contract Discussion

12. Legislative

- 13. Administrative Reports
- 14. Old Business
- 15. New Business
- 16. Public Comment
- 17. Adjournment
- **18.** Calendar of Events

- Monday, January 29, 2018 Friday, February 2, 2018 Junior High Student Council Carnation Sale JSHS
- Thursday, February 1, 2018 Bethel PTO Meeting Bethel Library 7:00 p.m.
- Thursday, February 1, 2018 Friday, February 2, 2018 School Physical Exams (Snow Date) High School Nurses Office 10:00 a.m. 12:00 p.m.
- Monday, February 5, 2018 Country Jazz Auditions Governor Mifflin High School
- Tuesday, February 6, 2018 Board Work Session Agenda District Office Board Room 7:00 p.m.
- Wednesday, February 7, 2018 Penn-Bernville PTO Meeting Penn-Bernville Cafeteria 7:00 p.m.
- Thursday, February 8, 2018 Saturday, February 10, 2018 PMEA District Orchestra Festival
- Friday, February 9, 2018 Junior High Activity
- Saturday, February 10, 2018 A.C.T Check Test Location & Time
- Thursday, February 15, 2018 Balfour Class Ring Meeting 10th Grade JSHS Auditorium 1:20 p.m.
- Friday, February 16, 2018 In-Service Early Dismissal
 - Secondary 11:30 a.m.
 - Elementary 12:15 p.m.
- Saturday, February 17, 2018 Grad Project Presentations JSHS Rooms #303, 305, 307 9:00 a.m. 12:00 p.m.
- Saturday, February 17, 2018 Saturday, February 24, 2018 National FFA Week
- Sunday, February 18, 2018 Bethel Family Roller Skate Night Mt. Gretna Roller Rink 5:00 p.m. – 8:00 p.m.
- Tuesday, February 20, 2018 General Board Meeting District Office Board Room 7:00 p. m.
- Tuesday, February 20, 2018 Junior County Instrumentals Auditions Governor Mifflin High School
- Thursday, February 22, 2018 TPMA Meeting JSHS Band Room 7:00 p.m. 8:00 p.m.
- Thursday, February 22, 2018 February 24, 2018 Regional Band Fest
- Friday, February 23, 2018 FFA Breakfast JSHS 7:00 a.m. 10:00 p.m.
- Monday, February 26, 2018 Friday, March 2, 2018 Penn-Bernville Spring Book Fair
- Wednesday, February 28, 2018 Dental Exams JSHS Nurse's Office