

TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION AGENDA
District Office Board Room — August 02, 2016 — 7:00 P.M.

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

I. Discussion Items

1. Superintendent's Report

A. Rehoboth Beach Sea-Witch Festival – Matthew Schrack

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

3. Buildings and Grounds

A. Penn-Bernville Playground

4. Finance

5. Personnel

A. Personnel items are discussed in executive session.

6. Programs

7. Policy

A. Give first reading with the intent to give second reading and final approval on September 20, 2016 to the following policies:

827 Conflict of Interest
609 Investment of District Funds
626.1 Travel Reimbursement – Federal Programs
808 Food Services
820 Antifraud Programs & Procedures

- B. Give first reading with the intent to give second reading and final approval on September 20, 2016 to the following policy & attachments:

626 Federal Fiscal Compliance

- 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

8. Curriculum

A. HGA Field Trip – Lisa Kiss

B. High School STEM

9. Items for Board Action

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Tuesday, August 2, 2016 – Board Work Session – District Office Board Room 7:00 p.m.
- Tuesday, August 16, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.