

TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION AGENDA
District Office Board Room — September 06, 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. Philadelphia Art Museum Field Trip
- B. Penn State College of Agriculture Science Field Trip

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

3. Buildings and Grounds

- A. Approve the replacement of the playground equipment at Penn-Bernville Elementary at the following cost:

Play & Park Structures (Equipment)	\$29,667.28
Third Little Pig PlaySystems Co. (Installation)	<u>\$17,647.00</u>
Total	\$47,314.28

4. Finance

5. Personnel

- A. Personnel items are discussed in executive session.

6. Programs

- A. Kindergarten Jump Start Update

7. Policy

A. Give second reading and final approval to the following policies & Attachments:

- 246 Student Wellness – (Revised)
- 609 Investment of District Funds – (Revised)
- 626 Federal Fiscal Compliance – (New)
 - 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
- 626.1 Travel Reimbursement – Federal Programs – (New)
- 808 Food Services – (Revised)
- 820 Antifraud Programs & Procedures – (New)
- 827 Conflict of Interest – (New)

8. Curriculum

A. Project Lead The Way Update

B. Give first reading with the intent to give second reading and final approval on October 18, 2016 to the following curriculum:

Math Grade K	Math Grade 1
Math Grade 2	Math Grade 3
Math Grade 4	Math Grade 5
Math Grade 6	Pre-Algebra Honors
Pre-Algebra	Academic Geometry
Concept Algebra II	Personal Finance
Financial Algebra	Calculus Honors
Academic Algebra II	Algebra IA
Algebra I Honors	Algebra I Grade 8
Keystone Algebra	Algebra II Honors
Pre-Calculus	Pre-Calculus Honors
Geometry Honors	AP Calculus
Child Development	Food for Fitness
Interior Design	

9. Items for Board Action

10. Technology

11. Transportation

- A. Approve the transportation contract between Tulpehocken Area School District and Assemblies of Yahweh from July 1, 2016 through June 30, 2017.

12. Legislative

13. Administrative Reports

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Wednesday, September 7, 2016 – Penn-Bernville PTO Meeting – Penn-Bernville Café 7:00 p.m.
- Thursday, September 8, 2016 – Elementary Beginning Band Information Meeting – JSHS Auditorium 7:00 p.m. – 9:00 p.m.
- Thursday, September 8, 2016 – JSHS Scholastic Book Fair – JSHS Library 7:30 a.m. – 8:00 p.m.
- Thursday, September 8, 2016 – Open House – JSHS 6:00 p.m. – 8:00 p.m.
- Friday, September 9, 2016 – Junior High Back to School Dance – JSHS Café 7:00 p.m. – 10:00 p.m.
- Saturday, September 10, 2016 – A.C.T – Check Test Location & Time
- Monday, September 12, 2016 – Friday, September 16, 2016 – Mobile Ag Education Science Lab – Penn-Bernville Lower Parking Lot 8:55 a.m. – 3:30 p.m.
- Monday, September 12, 2016 – FFA Fall Fundraiser
- Tuesday, September 13, 2016 – Balfour Class Ring Meeting – JSHS Auditorium 1:20 p.m.
- Friday, September 16, 2016 – Bethel Fall Pictures
- Tuesday, September 20, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.
- Thursday, September 22, 2016 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Friday, September 23, 2016 – JH Activity – JSHS Café
- Friday, September 23, 2016 – Grandparents Day Celebration – Bethel 6:30 p.m. – 8:30 p.m.
- Sunday, September 25, 2016 – “United We Stand” concert with Keystone & High School Band – JSHS Auditorium 4:00 p.m. – 5:30 p.m.

- Monday, September 26, 2016 – Friday, September 30, 2016 – FFA Rush Week – JSHS
- Wednesday, September 28, 2016 – Balfour Class Ring Orders Collected – JSHS Café B & C Lunches
- Wednesday, September 28, 2016 – Picture Day – JSHS