# TULPEHOCKEN AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION AGENDA

District Office Board Room — October 04, 2016 — 7:00 P.M.

Call to Order	
Pledge of Allegiance	
PrayerBoard Member	
Roll Call	
I.	Discussion Items
1.	Superintendent's Report
	A. 8 <sup>th</sup> Grade Field Trip to Gettysburg – Mike Leister
2.	Citizen/Student Participation (Pertaining to Agenda items only)
3.	<b>Buildings and Grounds</b>
4.	Finance
	A. Rage Contract – (11/01/2016 – 05/31/2017)
	B. Budget Timeline
	C. Approve the commitment of the following fund balances in accordance with GASB 54 and Board Policy 620 effective June 30, 2016:
	Special Education Benefits Athletic Facility Improvements

Tulpehocken Area School District, is hereby authorized to settle the real estate tax assessment appeal filed by Jami Made, LP.

D. Approve resolution #2016-07 that Kozloff Stoudt Attorney's, the Solicitors of the

E. Approve resolution #2016-08 that the Board of School Directors award a construction contracts for the waste water treatment plant at the Tulpehocken Area School District as presented

#### 5. Personnel

A. Personnel items are discussed in executive session.

## 6. Programs

A. Laptop Discussion

## 7. Policy

A. Give first reading with the intent to give second reading and final approval on November 15, 2016 to the following policy:

#206 Assignment within District

## 8. Curriculum

A. Give second reading and final approval 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

Academic Algebra II Algebra IA

Algebra I Honors

Keystone Algebra

Algebra II Honors

Pre-Calculus

Pre-Calculus Honors

Geometry Honors AP Calculus
Child Development Food for Fitness

Interior Design

Financial Algebra

#### 9. Items for Board Action

9.0.1 BE IT RESOLVED, that the Board of School Directors of the Tulpehocken Area School District hereby approves the discipline described in the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion concerning #2016-06, and to ratify the execution of same by Dr. Robert Schultz, Superintendent of Schools on September 28, 2016.

**Calculus Honors** 

## 10. Technology

#### 11. Transportation

- 12. Legislative
- 13. Administrative Reports
- 14. Old Business
- 15. New Business
- 16. Public Comment
- 17. Adjournment

### 18. Calendar of Events

- Saturday, October 1, 2016 S.A.T. & S.A.T. Subject Tests Check Test Location & Time
- Monday, October 3, 2016 Friday, October 28, 2016 FFA Cider Sale
- Monday, October 3, 2016 Friday, October 7, 2016 Penn-Bernville Spirit Week
- Tuesday, October 4, 2016 9<sup>th</sup> Grade BCTC Presentations JSHS Auditorium (am)
- Tuesday, October 4, 2016 Penn Bernville Fall Picture Day Penn-Bernville Gym
- Tuesday, October 4, 2016 Board Work Session Meeting District Office Board Room – 7:00 p.m.
- Wednesday, October 5, 2016 Penn-Bernville PTO Meeting Penn-Bernville Café 5:00 p.m.
- Thursday, October 6, 2016 Bethel PTO Meeting Bethel Library 4:30 p.m.
- Friday, October 7, 2016 Bethel School Spirit Day
- Friday, October 7, 2016 J & S Pizza Bethel PTO Fundraiser 12:00 p.m.- 10:00 p.m.
- Friday, October 7, 2016 Race for Education Bethel School
- Friday, October 7, 2016 Homecoming Court Activities JSHS Stadium
- Friday, October 7, 2016 Homecoming Games JSHS Stadium 4:00 p.m. 10:00 p.m.
- Friday, October 7, 2016 BCTC Tour for 9<sup>th</sup> Grade BCTC a.m.
- Saturday, October 8, 2016 Homecoming Dance JSHS Gym 7:00 p.m. 10:00 p.m.
- Monday, October 10, 2016 Thursday, November 17, 2016 FFA Citrus Sale High School Ag Department
- Friday, October 14, 2016 Harvest Festival Bethel Elementary 5:00 p.m. 8:00 p.m.
- Saturday, October 15, 2016 Grad Project Presentations JSHS Room #'s 303, 305, & 307 9:00 a.m. 12:00 p.m.
- Tuesday, October 18, 2016 General Board Meeting District Office Board Room 7:00 p.m.
- Wednesday, October 19, 2016 PSAT/N.M.S.Q.T JSHS Café 7:45 p.m.

- Wednesday, October 19, 2016 Saturday, October 22, 2016 National FFA Convention – Indianapolis, IN
- Thursday, October 20, 2016 FFA Agriculture Advisory Council Meeting
- Friday, October 21, 2016 Bethel Picture Retakes\
- Saturday, October 22, 2016 Penn-Bernville Fall Fest Penn-Bernville Café, Gym, & Athletic Fields 2:00 p.m. 4:00 p.m.
- Monday, October 24, 2016 Friday, October 28, 2016 Red Ribbon Week Bethel Elementary
- Monday, October 24, 2016 District Chorus Auditions Parkland High School 4:00 p.m.
- Thursday, October 27, 2016 TPMA Meeting JSHS Band Room 7:00 p.m. 8:00 p.m.
- Friday, October 28, 2016 JH Activity
- Saturday, October 29, 2016 Sea Witch Parade Rehoboth Beach, DE 11:00 a.m. 10:00 p.m.