AGENDA

TULPEHOCKEN AREA SCHOOL DISTRICT
MISSION STATEMENT

When we expect the most of ourselves and our community – and we believe in the inborn ability of all children to attain the knowledge and skills necessary to realize their full potential in life – we will achieve great things.

1.0 Call to Order/Pledge of Allegiance............................................................... President

Prayer..................................................................................................................Board Member

2.0 Roll Call ............................................................................................................Recording Secretary

3.0 Acceptance of Minutes

3.1 12/02/2014 Reorganization Meeting Minutes
3.2 12/02/2014 Board Voting Session Minutes
3.3 12/22/2014 Board Voting Session Minutes
3.4 01/06/2015 Board Work Session Minutes

4.0 Financial Reports (November 2014 & December 2014)

4.1 Treasurer’s Report
4.2 Investment Report
4.3 Tax Collection Report
4.4 Monthly Account Status
4.5 General Fund Bills Payable
4.6 Cafeteria Report
4.7 Cafeteria Fund Bills Payable
4.8 Capital Reserve Fund Bills Payable
4.9 Special Revenue Accounts Payable
4.10 Budgetary Transfers
4.11 Jr. High Activity Bills Payable
4.12 Sr. High Activity Bills Payable
4.13 Bond Fund Bills Payable

5.0 Board Reports – no items

6.0 Citizen/Student Participation (Pertaining to Agenda items only)
7.0 Reports and Recommendations of the Superintendent ………………..…….Superintendent
   A. Security
   B. Recognition of Employees
   C. 2015/2016 School Calendar
   D. Principal Search Update

8.0 Notice and Communications…………………………………………………………Secretary

9.0 Items for Board Action
   9.0.1 Approve the listed appointments for the Board committees for 2015.
   9.0.2 Approve the listed Board representatives for 2015.
   9.0.3 Approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2015 at the stated rate.

9.1 Finance
   9.1.1 Approve the resolution that states the Board of School Directors will not raise any school taxes above the stated index for the 2015/2016 school year.
   9.1.2 Budget Discussion – Tom Kowalonek

9.2 Buildings and Grounds

9.3 Transportation

9.4 Policy

9.5 Curriculum
   9.5.1 Approve the Gifted Art Field Trip as presented at the January 6, 2015 board meeting.

9.6 Legislative

9.7 Extra-Curricular

9.8 Personnel
   Appointments are in accordance with Act 34, Act 151, FBI clearances, and I-9.

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items
11.0 Calendar of Events

- **Friday, January 16, 2015** – Junior High Activity
- **Friday, January 16, 2015** – Bethel Family Fun Night – Bethel 7:00 p.m. – 8:30 p.m.
- **Friday, January 16, 2015** – Mid-Term Exams Make-Ups – JSHS
- **Saturday, January 17, 2015** – Graduation Project Presentations – JSHS Room# 303, 305, 310 - 9:00 a.m. – 12:00 p.m.
- **Monday, January 19, 2015** – Martin Luther King Day – Snow Make-Up Day
- **Tuesday, January 20, 2015** – Board General Board Meeting – District Office Board Room 7:00 p.m.
- **Thursday, January 22, 2015** – Parents Information Night for Course Selection – JSHS Café 7:00 p.m.
- **Thursday, January 22, 2015 – Saturday, January 24, 2015** District Course
- **Friday, January 23, 2015** – JH Activity (Snow Make – Up Day)
- **Saturday, January 24, 2015** – S.A.T. & S.A. T Subject Tests – Check Location & Time
- **Tuesday, January 27, 2015** – Parents Information Night for Course Selection (Snow-Date) JSHS Café 7:00 p.m.
- **Thursday, January 29, 2015** – TPMA Meeting – JSHS Band Room 7:00 p.m.
- **Monday, February 2, 2015** – Thursday, February 12, 2015 – Junior High Student Council Carnation Sale – JSHS
- **Monday, February 2, 2015** – Early Dismissal
  - Secondary 12:45 p.m.
  - Elementary 1:30 p.m.
- **Tuesday, February 3, 2015** – Board Work Session Meeting – District Office Board Room 7:00 p.m.
- **Wednesday, February 4, 2015** – Penn-Bernville PTO Meeting – Penn-Bernville Café 7:00 p.m.
- **Thursday, February 5, 2015** – Bethel PTO Meeting – Bethel Library 7:00 p.m.
- **Saturday, February 7, 2015** – A.C.T – Check Test Location & Time
- **Friday, February 13, 2015** – Junior Valentine’s Dance – JSHS Café 7:00 p.m. – 10:00 p.m.

12.0 Citizens Participation

13.0 Adjournment