TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
January 21, 2014

District Office Board Room 7:00 P.M.

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

2.0 Roll Call ……………………………………………………………………………………Recording Secretary

3.0 Acceptance of Minutes

3.1 12/03/2013 Board Re-Organization Meeting
3.2 12/03/2013 Board Voting Session Minutes
3.3 01/07/2014 Board Work Session

4.0 Financial Reports (November 2013 & December 2013)

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


8.0 Notice and Communications

9.0 Items for Board Action

9.0.1 Approve the 2015 Girls’ Florida Softball Trip as presented at the 12/03/2013 board meeting.

9.0.2 Approve the listed appointments for the Board committees for 2014.

9.0.3 Approve the listed Board representatives for 2014.

9.1 Finance

9.1.1 Approve the Per Capita Exonerations as attached.

9.1.2 Approve the resolution that states the Board of School Directors will not raise any school taxes above the stated index for the 2014/2015 school year.

9.1.3 Approve the commitment of the following fund balances in accordance with GASB 54 and Board Policy 620 effective June 30, 2013:

- Special Education $200,000
- Utilities $50,000
- PSERS/Benefits $1,000,000
- Total Committed Fund Balance $1,250,000

9.1.4 Approve the transfer of $300,000 from the General fund to the Capital Reserve fund effective June 30, 2013:

9.1.5 Approve the 2012/2013 Audit as presented.

9.1.6 Approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2014 at the stated rate.

9.2 Buildings and Grounds

9.3 Transportation

9.4 Policy

9.4.1 Give first reading with the intent to give second reading and final approval on February 18, 2014 to the following polices:

- 220 Student Expression/Distribution and Posting of Materials
- 913 Non-school Organizations/Groups/Individuals
9.5 Curriculum

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

   o Monday, January 20, 2014 – Martin Luther King, Jr. Day – Instructional Day
   o Tuesday, January 21, 2014 – General Board Meeting – District Office Board Room 7:00 p.m.
   o Thursday, January 23, 2014 – Parents Information Night for Course Selection – JSHS Café 7:00 p.m.
   o Friday, January 24, 2014 – JH Student Council Field Trip
   o Tuesday, January 28, 2014 – Parents Info Night for Course Selection Snow Date – JSHS Café 7:00 p.m.
   o Thursday, January 30, 2014 – TPMA Meeting – JSHS Band Room 7:00 p.m.
   o Monday, February 03, 2014 – Early Dismissal
      ✓ Secondary 12:45 p.m.
      ✓ Elementary 1:30 p.m.
   o Monday, February 03, 2014 – Tuesday, February 11, 2014 - JH Student Council Carnation Sale – JSHS

12.0 Citizens Participation

13.0 Adjournment