TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
January 24, 2017

District Office Board Room

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

Students of the Month – Bethel Elementary – Mr. Mark Brown, Principal

Students of the Month:

Mrs. Dodge – Harmony Sutherly
              Nolan Sweitzer

Mrs. Engelbert – Brooke Gibson
                Sarah Fidler

Mrs. Schlater – Lauren Bryant
               Frankie Fantozzi

3.0 Acceptance of Minutes

   3.1 12/06/2016 Re-Organization Meeting Minutes
   3.2 12/06/2016 Board Voting Session Minutes
   3.3 12/20/2016 Board Special Board Voting Session Minutes
   3.4 01/10/2017 Board Work Session Minutes

4.0 Financial Reports (November 2016 & December 2016)

   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

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

9.0 Items for Board Action

   9.0.1 Approve the listed appointments for the Board committees for 2017.

   9.0.2 Approve the listed Board representatives for 2017.

   9.0.3 Approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2017 at the stated rate.

9.1 Finance

   9.1.1 Approve the 2015/2016 Audit from Herbein & Company as presented.

   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 2017/2018 school year.

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 21, 2017 to the following policy:

       #815 Acceptable Use of Technology Resources/Facilities and Internet by Staff, Students, and Community Members

9.5 Curriculum
9.5.1 Approve the State Legislative Leadership Conference (Agriculture Trip) as presented at the 01/10/2017 board meeting.

9.5.2 Approve the 10th Grade Washington D.C Field Trip as presented at the 01/10/2017 board meeting.

9.5.3 Approve the Senior Gifted Field Trip as presented at the 01/10/2017 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.

9.9 Technology

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Saturday, January 21, 2017 – Grad Project Presentations – JSHS Rooms 303,305, & 307 9:00 a.m. – 12:00 p.m.
- Tuesday, January 24, 2017 – Parents Information Night for Course Selection – JSHS Café 7:00 p.m.
- Tuesday, January 24, 2017 – Board Voting Session – District Office Board Room 7:00 p.m.
- Thursday, January 26, 2017 – PEMA District 10 Orchestra Festival
- Thursday, January 26, 2017 – School Physicals – High School Nurses Office 10:00 a.m. - 12:00 p.m.
- Thursday, January 26, 2017 – TPMA Meeting – JSHS Band Room 7:00 p.m. – 8:00 p.m.
- Friday, January 27, 2017 – 2nd & 3rd Grade Fun & Games Night – Bethel Gym 7:00 p.m. – 8:30 p.m.
- Friday, January 27, 2017 – School Physical Exams – High School Nursing Office 10:00 a.m. – 12:00 p.m.
- Saturday, January 28, 2017 – S.A.T. & S.A.T. Subject Tests – Check Test Location & Time
- Tuesday, January 31, 2017 – Parents Information Night for Course Selection – JSHS Café 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment