TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
February 20, 2018

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

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

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

3.0  Acceptance of Minutes

     3.1  01/23/2018 Board Voting Session Agenda
     3.2  02/06/2018 Board Work Session Meeting Agenda

4.0  Financial Reports (January 2018)

     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. Three Hour Delay

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

9.0 Items for Board Action

9.0.1 Approve the 2018/2019 School Calendar as presented.

9.1 Finance

9.1.1 Approve the 2018/2019 Berks County Intermediate Unit Mandated Services Budget as presented to the board. (Vote to be taken twice)

9.2 Buildings and Grounds

9.2.1 Approve the change order credit for Eastern Environmental Contractors for final reconciliation of work completed in the amount of (59,208.25).

9.3 Transportation

9.3.1 Approve the transportation contract between the BCIU and Tulpehocken Area School District as presented.

9.4 Policy

9.4.1 Give second reading and final approval on to the following policy:

#221 Dress & Grooming

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.

9.9 Technology

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

o Friday, February 16, 2018 – In-Service – Early Dismissal
Secondary 11:30 a.m.  
Elementary 12:15 p.m.

Saturday, February 17, 2018 – Grad Project Presentations – JSHS Rooms #303, 305, 307 – 9:00 a.m. – 12:00 p.m.

Saturday, February 17, 2018 – Saturday, February 24, 2018 – National FFA Week

Sunday, February 18, 2018 – Bethel Family Roller Skate Night – Mt. Gretna Roller Rink 5:00 p.m. – 8:00 p.m.

Tuesday, February 20, 2018 – General Board Meeting – District Office Board Room 7:00 p.m.

Tuesday, February 20, 2018 – Junior County Instrumentals Auditions – Governor Mifflin High School

Thursday, February 22, 2018 – TPMA Meeting – JSHS Band Room 7:00 p.m. – 8:00 p.m.

Thursday, February 22, 2018 – February 24, 2018 – Regional Band Fest

Friday, February 23, 2018 – FFA Breakfast – JSHS 7:00 a.m. – 10:00 p.m.

Monday, February 26, 2018 – Friday, March 2, 2018 – Penn-Bernville Spring Book Fair

Wednesday, February 28, 2018 – Dental Exams – JSHS Nurse’s Office

12.0 Citizens Participation

13.0 Adjournment