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 05/19/2015 Board Voting Session Minutes
3.2 06/02/2015 Board Work Session Minutes

4.0 Financial Reports (May 2015)

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. SRO

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

9.0 Items for Board Action

9.1 Finance

9.1.1 Adopt the final budget for the 2015-2016 school year with projected expenditures of $____________ and projected revenues of $________ including a real estate tax millage rate of 27.70, Act 511 per capita tax of $5.00, School Code Section 679 per capita tax of $5.00, ½% earned income tax, and ½% real estate transfer tax.

9.1.2 Request approval to adopt the 2015/2016 Homestead and Farmstead Exclusion Resolution.

9.1.3 Approve the tax resolution to levy taxes for the 2015/2016 school year.

9.1.4 Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2015.

9.1.5 Approve the commitment of funds for the following categories in accordance with GASB 54 and Board Policy 620:

Special Education
Benefits

The specific amounts for each category will be determined at a later date.

9.1.6 Approve the agreement between Tulpehocken Area School District and Big Smiles Pennsylvania, P.C. as presented.

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 July 21, 2015 to the following policy:

916 Volunteers

9.5 Curriculum

9.5.1 Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2015/2016 school year as presented.
9.5.2 Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2015/2016 school year as presented.

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

- Tuesday, June 16, 2015 – General Board Meeting – District Office Board Room 7:00 p.m.
- Monday, July 20, 2015 – 6th Annual Tulpehocken Education Foundation Golf Outing – Heidelberg County Club – 1:00 p.m. Shotgun Start
- Monday, July 21, 2015 – Board Voting Session – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment