AGENDA

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 06/20/2017 Board Voting Session Minutes

4.0 Financial Reports (June 2017)

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

A. Rage Soccer Club Reading Presentation- Brent Johnson

B. Penn-State University Girls’ Basketball Camp Field Trip Presentation – Brent Johnson

C. Tulpehocken Education Foundation Update

8.0 Notice and Communications

9.0 Items for Board Action

9.0.1 Approve the distribution of the Berks Lanes after school program flyer as presented.

9.1 Finance

9.1.1 Approve the following lunch prices for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Lunch Type</th>
<th>Price</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary Lunch</td>
<td>$2.65</td>
<td>(No Increase)</td>
</tr>
<tr>
<td>Secondary Lunch</td>
<td>$2.90</td>
<td>(No Increase)</td>
</tr>
<tr>
<td>Adult Lunch</td>
<td>$3.90</td>
<td>(No Increase)</td>
</tr>
</tbody>
</table>

9.1.2 Approve the 2017-2018 Cafeteria Budget with projected expenditures of $800,000 and revenue of $800,000 as presented.

9.1.3 Approve Clover Farms as the milk supplier for the 2017/2018 school year pending approval by the Berks County Joint Purchasing Board.

9.1.4 Approve the following admission prices to TASD sports activities for the 2017/2018 school year (the rates are the same as the 2016/2017 school year).

<table>
<thead>
<tr>
<th>Category</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adults</td>
<td>$5.00</td>
</tr>
<tr>
<td>Students &amp; Senior Citizens</td>
<td>$3.00</td>
</tr>
<tr>
<td>TASD Students (with I.D) &amp; Golden Age Passes</td>
<td>Free</td>
</tr>
<tr>
<td>Year Pass</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

9.1.5 Approve the outreach services agreement with Vista Outreach Services to provide school based support services for the 2017/2018 school year at $120 per hour not to exceed 216 hours.

9.1.6 Approve the origination of the William J. Dieffenbach Memorial Scholarship as presented.

9.1.7 Approve Fredericksburg Community Health Center to sign off on PCA’s for Access billing at $35.00 per IEP for the 2016/2017 school year.
9.2 Buildings and Grounds

9.2.1 Approve the agreement between Rage Soccer Club – Reading and Tulpehocken Area School District as presented.

9.3 Transportation

9.4 Policy

9.4.1 Give first reading with the intent to give second reading and final approval on August 15, 2017 to the following policy:

   204 Attendance

9.5 Curriculum

9.5.1 Approve the attached list of Ag Advisory Council members for the 2017/2018 school year.

9.5.2 Give first reading with the intent to give second reading and final approval on August 15, 2017 to the following curriculum:

   Language Arts 7
   English 9 Academic
   English 9 Honors
   English 10 Academic
   English 10 Honors

9.5.3 Approve the Rehoboth Beach, Delaware Seawitch Parade Field Trip as presented.

9.5.4 Approve the Penn State University Girls’ Basketball Camp Field Trip 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.

9.9 Technology

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

   o Tuesday, July 18, 2017 – General Board Meeting – District Office Board Room 7:00 p.m.
12.0 Citizens Participation

13.0 Adjournment