TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
July 21, 2015

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 06/16/2015 Board Voting Session Minutes

3.2 06/30/2015 Special Meeting Minutes

4.0 Financial Reports (June 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)
Reports and Recommendations of the Superintendent ………………..…….Superintendent

A. Entry Plan
B. SRO/Local Police
C. LERTA Discussion – Tom Kowalonek
D. Volunteer Policy Pulled – Tom Kowalonek

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

Items for Board Action

Finance

9.1.1 Approve the submission of PlanCon K, for the General Obligation Bonds, Series A of 2015 as presented.

9.1.2 Approve a price increase of $.10 for secondary & elementary lunches. The prices for the 2015-2016 school year are as follows:

- Elementary Lunch $2.60
- Secondary Lunch $2.90

9.1.4 Approve the 2015-2016 Cafeteria Budget with projected expenditures of $785,000 and revenue of $785,000 as presented.

9.1.5 Approve Clover Farms as the milk supplier for the 2015/2016 school year.

9.1.6 Approve the following admission prices to TASD sports activities for the 2015/2016 school year (the rates are the same as the 2014/2015 school year).

- Adults $5.00
- Students & Senior Citizens $3.00
- TASD Students (with I.D) & Golden Age Passes Free
- Year Pass $50.00

Buildings and Grounds

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

Transportation

Policy

9.4.1 Give first reading with the intent to give second reading and final approval on August 18, 2015 to the following policy:
209.1 Head Lice

9.4.2 Give first reading with the intent to give second reading and final approval on August 18, 2015 to the following policy:

819 Suicide Awareness, Prevention & Response

9.5 Curriculum

Give first reading with the intent to give second reading and final approval on August 18, 2015 to the following curriculum:

- Human Anatomy and Physiology I Grades 11 – 12
- Human Anatomy and Physiology II Grades 11 - 12
- Driver Education Grade 10

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

A. Bright Bytes Survey Results – Mike DeBakey

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Tuesday, August 4, 2015 – Board Work Session – District Office Board Room 7:00 p.m.
- Tuesday, August 18, 2015 – Board Voting Session – District Office Board Room 7:00 p.m.
- Monday, August 24, 2015 – First Student Day

12.0 Citizens Participation

13.0 Adjournment