

*TAMAQUA AREA SCHOOL DISTRICT
Board Meeting, March 19, 2024
AGENDA WITH ITEMS FOR DISCUSSION*

- I. CALL TO ORDER - President Larry A. Wittig*
- II. PLEDGE OF ALLEGIANCE*
- III. PERIOD OF MEDITATION*
- IV. ROLL CALL*
- V. APPROVAL OF MINUTES*
- VI. REPORT OF THE SECRETARY*
- VII. REPORT OF THE TREASURER*
 - A. Ratify Transfer of Funds and Payment of Bills*
 - B. Approve the Treasurer's Report*
- VIII. REPORT BY THE SUPERINTENDENT*
 - A. Federal Programs Report*
- IX. HEARINGS*
- X. EXECUTIVE SESSIONS FOR LEGAL/PERSONNEL MATTERS*
- XI. RECOMMENDATIONS BY THE COMMITTEE*
 - A. Auxiliary Committee, Mark Rother, Chairman*
 - a. Coaches*
 - b. Volunteer Coaches*
 - c. Gaming Coach*
 - d. Resignation*
 - B. Education Committee, Mrs. Melanie Dillman, Chairman*
 - a. First Reading of the following policies:
#217 and #810*
 - b. Agreements*
 - c. Schuylkill IU #29 Induction Plan*
 - d. Early Graduation Student*
 - e. Substitute Guest Teachers*
 - C. Finance Committee, Mr. Daniel Schoener, Chairman*
 - a. Tax Report and Tax Exemptions*
 - b. Tax Refunds*
 - c. Payment of Bills*
 - d. Agreement*
 - e. Resignation*
 - f. 2024-2025 Budget Presentation*
- XII. COMMUNICATIONS*
- XIII. PAYMENT OF MONTHLY BOARD INVOICE*
- XIV. OLD BUSINESS*
- XV. NEW BUSINESS*
- XVI. ADJOURNMENT*