

*TAMAQUA AREA SCHOOL DISTRICT  
Board Meeting, August 16, 2022  
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. Second Reading of the following policy:  
#918*
    - b. Adoption of Policy in letter A*
    - c. Coaches*
    - d. Volunteer Coaches*
    - e. Resignation*
    - f. Assistant*
  - B. Education Committee, Mrs. Melanie Dillman, Chairman*
    - a. Letter of Agreements*
    - b. Mentors*
    - c. Certified Teachers*
    - d. Rescind Motion*
    - e. Resignation*
    - f. Part-Time Paraprofessional*
    - g. Summer School Teachers*
    - h. Maternity Leave*
    - i. Professional Substitute Guest Teacher List*
  - C. Finance Committee, Mr. Daniel Schoener, Chairman*
    - a. Tax Report and Tax Exemptions*
    - b. Tax Refunds*
    - c. Payment of Bills*
    - d. Bus Runs*
    - e. Breakfast and Lunch Prices*
    - f. Letter of Agreement*
    - g. Purchases*
    - h. Award of bid*
    - i. Morgan Foundation Grant*
    - j. Bus Driver List*

- XII. COMMUNICATIONS*
- XIII. PAYMENT OF MONTHLY BOARD INVOICE*
- XIV. OLD BUSINESS*
- XV. NEW BUSINESS*
- XVI. ADJOURNMENT*