

*TAMAQUA AREA SCHOOL DISTRICT
Board Meeting, January 16, 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. Second Reading of the following policies:
#815 and 819*
 - b. Adopt policies in letter A*
 - c. 2024 Raider Band Christmas Party*
 - d. Coaches*
 - e. Volunteer Coach*
 - f. Resignation*
 - B. Education Committee, Mrs. Melanie Dillman, Chairman*
 - a. Second Reading of the following policy:
#233*
 - b. Adopt policy in letter A*
 - c. Agreements*
 - b. Homebound Instruction*
 - e. Department Chairperson*
 - f. Family Medical Leaves*
 - g. Certified School Nurse*
 - C. Finance Committee, Mr. Daniel Schoener, Chairman*
 - a. Tax Report and Tax Exemptions*
 - b. Tax Refunds*
 - c. Payment of Bills*
 - d. Affirmative Vote Resolution*
 - e. TEA one-year contract extension*
- XII. COMMUNICATIONS*
- XIII. PAYMENT OF MONTHLY BOARD INVOICE*
- XIV. OLD BUSINESS*
- XV. NEW BUSINESS*
- XVI. ADJOURNMENT*