

*TAMAQUA AREA SCHOOL DISTRICT  
Board Meeting, November 21, 2023  
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. First Reading of the following policy:  
#823*
    - b. Coaches*
    - c. Volunteer Coaches*
    - d. Full-Time Maintenance*
    - e. Substitute Custodians*
    - f. Resignation*
  - B. Education Committee, Mrs. Melanie Dillman, Chairman*
    - a. Winter Formal*
    - b. Out of State Trips*
    - c. Agreement*
    - d. Mentors*
    - e. Resignation*
    - f. Maternity Leave*
    - g. Sabbatical Leave Request*
    - h. Part-Time Paraprofessionals*
    - i. Special Education Teachers*
  - C. Finance Committee, Mr. Daniel Schoener, Chairman*
    - a. Tax Report and Tax Exemptions*
    - b. Tax Refunds*
    - c. Payment of Bills*
    - d. 23-24 Tuition Rates*
    - e. Act 32 Delegates*
    - f. Delinquent tax collectors*
    - g. Agreements*
    - h. Act 1 Index*
    - i. Part-Time Health Room Assistant*
- XII. COMMUNICATIONS*

*XIII. PAYMENT OF MONTHLY BOARD INVOICE*

*XIV. OLD BUSINESS*

*XV. NEW BUSINESS*

*XVI. ADJOURNMENT*