

*TAMAQUA AREA SCHOOL DISTRICT
Board Meeting, September 17, 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. First reading of the following policies:
#317.1, #336, #339, #807, #824*
 - b. Volunteer Coach*
 - c. Advisors*
 - d. Adult Game Worker*
 - e. Reclassification*
 - f. Full-Time Custodian*
 - B. Education Committee, Mrs. Melanie Dillman, Chairman*
 - a. First reading of the following policies:
#218, #234, #247, #249, #252*
 - b. Homebound Instruction*
 - c. Substitute Guest Teachers*
 - d. Mentor*
 - e. Family Medical Leave*
 - f. Full-Time Paraprofessional*
 - g. Part-Time Paraprofessionals*
 - h. Resignation*
 - C. Finance Committee, Mr. Daniel Schoener, Chairman*
 - a. Tax Report and Tax Exemptions*
 - b. Tax Refunds*
 - c. Payment of Bills*
 - d. Purchase*
 - e. Resignation*
 - f. Co-Curricular/Athletic Salaries 24-25 fiscal year*
- XII. COMMUNICATIONS*
- XIII. PAYMENT OF MONTHLY BOARD INVOICE*
- XIV. OLD BUSINESS*
- XV. NEW BUSINESS*
- XVI. ADJOURNMENT*