

*TAMAQUA AREA SCHOOL DISTRICT  
Board Meeting, July 15, 2025  
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. Rescind Motions*
    - d. Drama Club Assistant*
    - e. Drama Club Volunteers*
    - f. Advisor*
    - g. Adult Game Worker and Event Security List*
  - B. Education Committee, Mrs. Melanie Dillman, Chairman*
    - a. First Reading of the following policies: #815.2 and #215*
    - b. 2025-2026 Additional Targeted Support and Improvement Plan*
    - c. Adoption of LEA Policies and Procedures*
    - d. Authorization*
    - e. Flexible Instructional Days*
    - f. Resignations*
    - g. Elementary Teachers*
    - h. Middle School Mathematics Teacher*
    - i. Middle School English Language Arts Teacher*
    - j. Mentor*
    - k. Summer School Teacher*
    - l. Rescind Motion*
  - C. Finance Committee, Mr. Daniel Schoener, Chairman*
    - a. Tax Report and Tax Exemptions*
    - b. Tax Refunds*
    - c. Payment of Bills*
    - d. Donations*
    - e. Affirmative Vote Resolution*
    - f. Use of School Property*
    - g. School Uniform Stipend*
    - h. Agreements*
    - i. 2024-2025 Breakfast and Lunch Prices*
    - j. Tennis Court Drainage Repairs*

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