Call to Order .......................................................... President
Pledge of Allegiance.................................................. President
Prayer ........................................................................ Board Member
Roll Call ................................................................. Recording Secretary

**Students of the Month – Penn-Bernville – Ms. Amanda Cipolla, Principal**

**Suzanne Hamrick** – Mary Groff
 Nick Kephart

**Amy Noecker** – Brittlee Reese
 Jacob Bowers

**Janet Gernsheimer** – Bailee Gagnon
 K‘drian Vega

**BCTC-West Campus-Student of the Quarter:**

**Skylyn Naftzinger** Communication Media Technology
**Jacklyn Koenig** Painting and Decorating

I. Discussion Items

1. **Superintendent's Report**
   
   A. Security
   
   B. Recognition of Employees

   **Mike Leister**
   
   • Lynne Higgins
• Deborah Miller

**Jason Bottiglieri**
• Rob Neiswender

**Ed Albert**
• Lacey Baxter

**Mark Brown & Amanda Cipolla**
• Marie DeFilipps

**Mark Brown**
• Rachel Graby
• Linda Heberling

C. 2015/2016 School Calendar – Ed Albert

D. Board Appreciation Dinner – 01/20/2015 District Office Board Room 5:30 p.m.

2. **Buildings and Grounds**

3. **Finance**

   A. Approve the resolution that states the Board of School Directors will not raise any school taxes above the stated index for the 2015/2016 school year.

4. **Personnel**

   A. Personnel items are discussed in executive session.

5. **Programs**

   A. ELCO Cooperative Sponsorship – Football – Brent Johnson

6. **Policy**

7. **Curriculum**

   A. Kindergarten Survey – Mark Brown/Amanda Cipolla

   B. School Profile Results – Mark Brown/Amanda Cipolla

   C. Kahoot.it – Kylene Sanders & Tamara Ritter

8. **Items for Board Action**
A. Approve the listed appointments for the Board committees for 2015.

B. Approve the listed Board representatives for 2015.

C. Approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2015 at the stated rate.

D. Gifted Field Art Trip – Doylestown, April 14, 2015 – Lynne Higgins & Connie Tworkoski

9. Technology

10. Transportation

11. Legislative

   A. Child Protective Services Law Discussion – Ed Albert
   
   B. Legislative Update – Ed Albert
   
   C. Legislative Breakfast Overview Page – Ed Albert

12. Administrative Reports

13. Old Business

14. New Business

15. Public Comment

16. Adjournment

17. Calendar of Events

   - Tuesday, January 6, 2015 – Board Work Session – District Office Board Room 7:00 p.m.
   - Wednesday, January 7, 2015 – PTO Meeting – Penn-Bernville Café 7:00 p.m. – 8:00 p.m.
   - Thursday, January 8, 2015 – PTO Meeting – Bethel Library 7:00 p.m.
   - Thursday, January 8, 2015 – Saturday, January 10, 2015 – District Band
   - Friday, January 9, 2015 – PTO Winter Games & Ice Cream Social – Penn-Bernville Gym & Café 7:00 p.m.
Saturday, January 10, 2015 – Saturday, January 17, 2015 – PA Farm Show
Monday, January 12, 2015 – Mid-Winter FFA Convention
Monday, January 12, 2015 – Thursday, January 15, 2015 – Mid-Term Exams – JSHS
Thursday, January 15, 2015 – FFA Agriculture Advisory Council Meeting
Friday, January 16, 2015 – Junior High Activity
Friday, January 16, 2015 – Bethel Family Fun Night – Bethel 7:00 p.m. – 8:30 p.m.
Friday, January 16, 2015 – Mid-Term Exams Make-Ups – JSHS
Saturday, January 17, 2015 – Graduation Project Presentations – JSHS Room# 303,305,310 -9:00 a.m. – 12:00 p.m.
Monday, January 19, 2015 – Martin Luther King Day – Snow Make-Up Day