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

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

**Students of the Month:**

**Suzanne Hamrick** – Rebecca Herrmann
Mason Lillis

**Amy Noecker** – Rachel Cox
Peter Jackson

I. Discussion Items

1. **Superintendent's Report**
   
   A. 2015/2016 Audit Presentation – Herbein & Company, Inc. – Chris Turtell
   
   B. Board Appreciation Dinner – 01/24/2017 District Office Board Room 5:30 p.m.
   
   C. 2017/2018 School Calendar

2. **Citizen/Student Participation (Pertaining to Agenda items only)**

3. **Buildings and Grounds**
   
   A. Waste Water Treatment Plant Update – Rick Triest

4. **Finance**
   
   A. Approve the 2015/2016 Audit from Herbein & Company as presented.
B. Approve the resolution that states the Board of School Directors will not raise any school taxes above the stated index for the 2017/2018 school year.

5. Personnel

A. Personnel items are discussed in executive session.

6. Programs

7. Policy

9.4.1 Give first reading with the intent to give second reading and final approval on February 21, 2017 to the following policy:

#815 Acceptable Use of Technology Resources/Facilities and Internet by Staff, Students, and Community Members

8. Curriculum

A. FBLA State Competition Field Trip – Leah Harpel

B. State Legislative Leadership Conference (Agriculture Trip) - March 12-14, 2017 – Christine Williams

C. PA FFA ACES Conference – Christine Williams

D. 10th Grade Washington D.C Field Trip – Chris Stoy

E. Gifted Field Trip – Robert Schultz

9. Items for Board Action

A. Approve the listed appointments for the Board committees for 2017.

B. Approve the listed Board representatives for 2017.

C. Approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2017 at the stated rate.

10. Technology

A. Technology Discussion – Mike DeBakey

11. Transportation
12. Legislative

13. Administrative Reports

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Sunday, January 8, 2017 – Sunday, January 14, 2017 – PA Farm Show
- Monday, January 9, 2017 – Friday, January 13, 2017 – Dental Exams & Restoration – High School Nurses Office 8:00 a.m. – 2:45 p.m.
- Monday, January 9, 2017 – Mid-Winter FFA Convention – Harrisburg Farm Show Complex
- Tuesday, January 10, 2017 – Board Work Session Meeting – District Office Board Room 7:00 p.m.
- Wednesday, January 11, 2017 – Tuesday, January 17, 2017 – Mid-Term Exams – JSHS
- Monday, January 16, 2017 – Martin Luther King Jr. Day – No School (Snow Make-Up Day)
- Tuesday, January 17, 2017 – Senior County Band Rehearsal
- Wednesday, January 18, 2017 – Senior County Orchestra Rehearsal
- Wednesday, January 18, 2017 – Mid-Term Exams Make-Ups – JSHS
- Thursday, January 19, 2017 – FFA Agriculture Advisory Council Meeting
- Friday, January 20, 2017 – Penn-Bernville Winter Games – Penn-Bernville Gym & Café 6:30 p.m. – 8:30 p.m.
- Friday, January 20, 2017 – Junior High Activity
- Saturday, January 21, 2017 – Senior County Music Festival – Muhlenberg High School
- Saturday, January 21, 2017 – Grad Project Presentations – JSHS Rooms 303, 305, & 307 9:00 a.m. – 12:00 p.m.
- Tuesday, January 24, 2017 – Parents Information Night for Course Selection – JSHS Café 7:00 p.m.
- Thursday, January 26, 2017 – PEMA District 10 Orchestra Festival
- Thursday, January 26, 2017 – School Physicals – High School Nurses Office 10:00 a.m. - 12:00 p.m.
- Thursday, January 26, 2017 – TPMA Meeting – JSHS Band Room 7:00 p.m. – 8:00 p.m.
- Friday, January 27, 2017 – 2nd & 3rd Grade Fun & Games Night – Bethel Gym 7:00 p.m. – 8:30 p.m.
• Friday, January 27, 2017 – School Physical Exams – High School Nursing Office
  10:00 a.m. – 12:00 p.m.
• Saturday, January 28, 2017 – S.A.T. & S.A.T. Subject Tests – Check Test Location & Time
• Tuesday, January 31, 2017 – Parents Information Night for Course Selection – JSHS Café 7:00 p.m.