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

Students of the Month – High School – Mr. Andrew Netznik, Principal

Students of the Month:

October
Isabelle Stull
Kevin Berry

November
Maya Jurasinski
Jacob Hare

December
Rebekah Brossman
Benjamin Wanner

BCTC Students of the Quarter- 1st Quarter

Taylor George
Grace Wachstetter
Andrew Risser
Stephen Stoltzfus
Timothy DeAcosta

Students of the Month – Junior High School – Mr. Michael Leister, JH House Principal

Students of the Month:

7th Grade

<table>
<thead>
<tr>
<th>October</th>
<th>November</th>
<th>December</th>
<th>January</th>
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<tbody>
<tr>
<td>Lucas Forry</td>
<td>Jackie Burns</td>
<td>Mary Groff</td>
<td>Kelsey Dreibelbis</td>
</tr>
<tr>
<td>Abigail Hulse</td>
<td>Ethan Whitman</td>
<td>Carlos Bazan</td>
<td>Cade Barker</td>
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</table>
8th Grade

October       November       December       January
Aubrey Evans  Jessie Torres  Jordan Boyer  Ava Ahner
Jack Thomas   Andres Bazan   Mehtab Kaur  Natalie Jonas

I. Discussion Items

1. Superintendent's Report
   A. 2015/2016 School Calendar
   B. 2016/2017 School Calendar

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

3. Buildings and Grounds

4. Finance

5. Personnel
   A. Personnel items are discussed in executive session.

6. Programs

7. Policy
   A. Give second reading and final approval to the following policy:

   113.3 Screening and Evaluations for Students with Disabilities

8. Curriculum
   A. 2016 State Legislative Leadership Conference – JSHS
   B. MiniThon – JSHS
   C. Poetry Club – JSHS

9. Items for Board Action
   A. Approve the 2016 PA FFA ACES Conference Field Trip as presented at the
      01/19/2016 board meeting.
B. Approve the FBLA State Leadership Conference Field Trip as presented at the 01/19/2016 board meeting.

C. BE IT RESOLVED, that the Board of School Directors of the Tulpehocken Area School District hereby approves the discipline described in the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion concerning #2016-01, and to ratify the execution of same by Dr. Robert Schultz, Superintendent of Schools on January 27, 2016.

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Friday, January 29, 2016 – 2nd & 3rd Grade Fun & Games Night – Bethel Elementary Gym 7:00 p.m. – 8:30 p.m.
- Monday, February 1, 2016 – County Jazz Auditions
- Tuesday, February 2, 2016 – Parents Informational Night for Course Selection (Snow Date) JSHS Café 7:00 p.m.
- Tuesday, February 2, 2016 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.
- Tuesday, February 2, 2016 – Tuesday, February 9, 2016 – Junior High Student Council Carnation Sale – JSHS
- Wednesday, February 3, 2016 – Penn-Bernville PTO Café – 5:00 p.m.
- Thursday, February 4, 2016 – Bethel PTO Meeting – Bethel Elementary Library 4:30 p.m.
- Thursday, February 4, 2016 – Saturday, February 6, 2016 – District Chorus
- Thursday, February 4, 2016 – Friday, February 5, 2016 – PMEA District 10 Chorus Festival
- Saturday, February 6, 2016 – A.C.T – Check Test Location & Time
- Monday, February 8, 2016 – Friday, February 12, 2016 – Junior High Valentines Spirit Week
Tuesday, February 9, 2016 – Jr. County Chorus Auditions - Governor Mifflin High School
Thursday, February 11, 2016 – Jr. County Chorus Auditions (Snow Date) Governor Mifflin
Friday, February 12, 2016 – Early Dismissal
  o Secondary 12:45 p.m.
  o Elementary 1:30 p.m.
Friday, February 12, 2016 – Junior High Valentines Dance – JSHS Café 7:00 p.m. – 10:00 p.m.
Sunday, February 14, 2016 – Bethel PTO Family Roller Skate Party – Mt. Gretna Roller Rink 5:00 p.m. – 8:00 p.m.
Monday, February 15, 2016 – Presidents’ Day (Snow Make-Up Day)
Tuesday, February 16, 2016 – Jr. County Instrumental Auditions – Governor Mifflin High School
Tuesday, February 16, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.
Thursday, February 18, 2016 – Jr. County Instrumental Auditions (Snow Date) – Governor Mifflin High School
Friday, February 19, 2016 – Junior High Valentines Dance (Snow Date) – JSHS Café 7:00 p.m. 10:00 p.m.
Saturday, February 20, 2016 – J & S Pizza Night – J & S Pizza 12:00 p.m. – 10:00 p.m. Bethel PTO Fundraiser
Saturday, February 20, 2016 – Sunday, February 21, 2016 – ACES – Harrisburg
Saturday, February 20, 2016 – Graduation Project Presentations – JSHS Room #303, 305, and 311 – 9:00 a.m. – 12:00 p.m.
Monday, February 22, 2016 – Friday, February 26, 2016 – National FFA Week
Tuesday, February 23, 2016 & Wednesday, February 24, 2016 – Winter Book Fair – Family Night – Penn-Bernville Band Room 6:00 p.m. – 8:00 p.m.
Thursday, February 25, 2016 – TPMA Meeting – JSHS Band Room -7:00 p.m.
Friday, February 26, 2016 – FFA Breakfast
Tuesday, March 1, 2016 – Board Work Session – District Office Board Room – 7:00 p.m.