Call to Order .......................................................... President

Pledge of Allegiance .................................................. President

Roll Call ............................................................ Recording Secretary

**Students of the Month – Bethel Elementary – Mrs. Cynthia Jenkins, Principal**

**Mrs. Dodge**  
Ariel Kutsor  
Josh Keeney

**Mr. Strayer**  
Randa Parmer  
Natalie Grumbine

**Ms. Schlater**  
Autumn Claman  
Mehtab Kaur

I. Discussion Items

1. **Superintendent's Report**

   A. Security  
   • SRO Program

2. **Buildings and Grounds**

3. **Finance**

   A. Approve the following as Berks Tax Collection Committee Representatives:

   • Primary Voting Delegate: TASD Business Manager (currently Thomas L. Kowalonek)
   • First Alternate Voting Delegate: TASD Treasurer (currently Evelyn Fox)
   • Second Alternate Voting Delegate: TASD Superintendent (currently Dr. Edward J. Albert, Jr.)
B. Approve donating the stipend for the Board Treasurer of $500 and the Board Secretary of $900 to be donated as the Board of Director’s Scholarship Award.

4. Personnel

A. Personnel items are discussed in executive session.

5. Programs

6. Policy

9.4.1 Give first reading with the intent to give second reading and final approval on April 22, 2014 to the following polices.

314 Physical Examination
316 Non-tenured Employees

7. Curriculum

A. 2014/2015 Proposed School Calendar

8. Items for Board Action

A. Mini-thon - 4 Diamonds Fund – HS Student Council

B. Ratify the appointment of Richard L. Guida, Esquire as the Board appointed Hearing Officer for the expulsion hearing for a student held on February 25, 2014.

C. Adopt and approve the report of Richard L. Guida, Esquire, Hearing Officer as the final decision of the Board and approve and expel student # 300132, a 19 year old junior from the Tulpehocken Area School District as set forth in the report.

9. Technology

10. Transportation

A. Approve the proposal to purchase Transfinder software as presented.

11. Legislative

12. Administrative Reports

13. Old Business

14. New Business
15. Public Comment

16. Adjournment

17. Calendar of Events

- Monday, March 3, 2014 – Friday, March 7, 2014 – Read Across America Week
- Tuesday, March 4, 2014 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, March 5, 2014 – Penn-Bernville PTO Meeting – Penn-Bernville Café 7:00 p.m.
- Thursday, March 6, 2014 – PTO Meeting – Bethel Library 7:00 p.m.
- Saturday, March 8, 2014 – S.A.T (No Subject Test) – Check Test Location & Time.
- Wednesday, March 12, 2014 – Senior Citizen’s Musical Rehearsal – JSHS Auditorium 4:45 p.m.
- Friday, March 14, 2014 – Spring Musical – JSHS Auditorium 7:00 p.m.
- Saturday, March 15, 2014 – Spring Musical – JSHS Auditorium 7:00 p.m.
- Saturday, March 15, 2014 – Grad Project Presentations – JSHS Room #306 9:00 a.m. – 12:00 p.m.
- Monday, March 17, 2014 through Friday, March 28, 2014 – PSSA Math/Reading Assessment Window for Grade 6 – JSHS
- Tuesday, March 18, 2014 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Friday, March 21, 2014 – 4th & 5th Grade Fun & Games Night – Bethel Gym 7:00 p.m. – 8:30 p.m.
- Friday, March 21, 2014 – JH Student March Madness – JSHS
- Thursday, March 27, 2014 – TMPA Meeting – JSHS Band Room 7:00 p.m.