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

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

Prayer..................................................................................................................................................Board Member

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

**Student Recognitions:**

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

**Mrs. Suzanne Hamrick**
Amelia Folk
Brianna Zelek

**Mrs. Amy Noecker**
Ella Ahner
Chloe Palm – Rittle

**TVA Student of the Month – Ms. Erika Kindoll**
Mikaila Milks – 7th Grade

I. Discussion Items

A. **Superintendent's Report**

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

C. **Buildings and Grounds**

D. **Finance**

B. Approve Thomas Kowalonek as the authorized signer for the Commonwealth of Pennsylvania Emergency Management Agency
C. Ratify the Electricity Contract – Mr. Kowalonek

5. Personnel

A. Personnel items are discussed in executive session.

6. Programs

7. Policy

A. Give second reading and final approval to the following polices:

   121  Field Trips
   231  Social Events & Class Trips

8. Curriculum

A. Give first reading with intent to give second reading and final approval on May 17, 2016 to use the following textbooks:

<table>
<thead>
<tr>
<th>Class</th>
<th>Vendor</th>
<th>Title of Book</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>McGraw Hill</td>
<td>Everyday Mathematics</td>
</tr>
<tr>
<td>Grades 1 thru 6</td>
<td>Pearson Education</td>
<td>enVision 2.0</td>
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<td>enVision 2.0</td>
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<tr>
<td>Common Core Math</td>
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<tr>
<td>Grade 11</td>
<td>Houghton Mifflin Harcourt</td>
<td>United State Government</td>
</tr>
<tr>
<td>Grades 11-12</td>
<td>McGraw Hill</td>
<td>AP Economics</td>
</tr>
<tr>
<td>Grades 9 - 11</td>
<td>G-W Publisher</td>
<td>Foundations of Personal Finance</td>
</tr>
<tr>
<td>Grades 9 - 11</td>
<td>G-W Publisher</td>
<td>Contemporary Living</td>
</tr>
<tr>
<td>Grades 9 - 11</td>
<td>McGraw Hill</td>
<td>The Developing Child</td>
</tr>
<tr>
<td>Grades 9 - 11</td>
<td>McGraw Hill</td>
<td>Glencoe Culinary Essentials</td>
</tr>
<tr>
<td>Grades 9 - 11</td>
<td>McGraw Hill</td>
<td>Food, Nutrition, and Wellness</td>
</tr>
<tr>
<td>Grades 9 - 11</td>
<td>McGraw Hill</td>
<td>Flencoe Food for Today</td>
</tr>
</tbody>
</table>
9. Items for Board Action

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Monday, April 4, 2016 – Jr. County Orchestra Rehearsal
- Tuesday, April 5, 2016 – Jr. County Band Rehearsal
- Tuesday, April 5, 2016 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, April 6, 2016 – Penn-Bernville PTO Meeting – Penn-Bernville Café 7:00 p.m.
- Thursday, April 7, 2016 – Bethel PTO Meeting – Bethel Elementary Library 7:00 p.m.
- Friday, April 8, 2016 – Jr. County Band Rehearsal
- Friday, April 8, 2016 – Gifted Lock-in Begins – JSHS Gym & Café 7:00 p.m.
- Saturday, April 9, 2016 – Penn-Bernville Vendor Bingo – Penn-Bernville Café 3:00 p.m. – 6:00 p.m.
- Saturday, April 9, 2016 – Jr. County Music Festival
- Saturday, April 9, 2016 – A.C.T. – Check Test Location & Time
- Saturday, April 9, 2016 – Gifted Lock – in Ends – JSHS Gym & Café 7:00 a.m.
- Monday, April 11, 2016 – Friday, April 15, 2016 – PSSA English/LA Assessment
- Friday, April 15, 2016 – JH Spring Dance – JSHS Café 7:00 p.m. – 10:00 p.m.
- Saturday, April 16, 2016 – J & S Pizza Night – J & S Pizza – 12:00 p.m. – 10:00 p.m. – Bethel PTO Fundraiser
• Saturday, April 16, 2016 – Grad Project Presentations – JSHS Room #’s 303, 305, 313 – 9:00 a.m. – 12:00 p.m.
• Monday, April 18, 2016 – Friday, April 22, 2016 – PSSA Math Assessment Window for Grades 3-8
• Tuesday, April 19, 2016 – General Board Meeting – District Office Board Room – 7:00 p.m.
• Thursday, April 21, 2016 – TPMA Meeting – JSHS Band Room – 7:00 p.m.
• Friday, April 22, 2016 – Sophomore Class Trip to Washington D.C – 5:30 a.m. – 10:30 p.m.
• Monday, April 25, 2016 – Friday, April 29, 2016 – PSSA Science Assessment Window for Grades 3-8
• Thursday, April 28, 2016 – Elementary Ag Adventure – Penn–Bernville & Bethel – Mor-Dale Farm 9:00 a.m. – 3:00 p.m.