Call to Order ................................................................. President
Pledge of Allegiance............................................................. President
Roll Call ................................................................. Recording Secretary

**Poster Design Contest – Dr. Weaver**

Victoria Tankred
K’drian Vega
Jordan Baer

**Students of the Month – Penn-Bernville Elementary – Mrs. Bonnie Benfer, Principal**

**Mrs. Gernsheimer**
Jessie Torres
Kevin Linke

**Mrs. Hamrick**
Rachel Howe
Joshua Linke

**Mrs. Noecker**
Jordan Boyer
Courtney Luckenbill

I. Discussion Items

1. **Superintendent's Report**
   
   A. Security
      - Intruder Drill
      - Run/Fight/Hide

2. **Buildings and Grounds**

3. **Finance**
A. Approve the contract between Tulpehocken Area School District and Kathleen Edelstein, Teacher of the Hearing Impaired for the 2014/2015 school year, at the rate of $95.00 per hour, not to exceed 400 hours for the year.

B. ePlus Group Lease Proposal – Tom Kowalonek

C. 2014/2015 Budget Presentation – Tom Kowalonek

D. Approve the 2014/2015 Berks County Career and Technology Center Operating Budget as presented to the Board.

4. Personnel

A. Personnel items are discussed in executive session.

5. Programs

6. Policy

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

   314   Physical Examination
   316   Non-tenured Employees

7. Curriculum

A. Approve the 2014/2015 School Calendar as presented.

B. Summer School Proposal – Barb Davis

C. Approve the attached list of the Agriculture Advisory Council as presented.

D. Graduation – June 6, 2014

E. Administrator Executive Briefing – Reston Virginia - June 11 & 12, 2014

8. Items for Board Action

A. Special Education Comprehensive Plan – Lisa Kiss

B. 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 student #202181, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on March 31, 2014.
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 student #202257, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on March 31, 2014.

9. Technology – Barb/Jason
   A. Lynx Report
   B. iPads in the Classroom – Ashley Count

10. Transportation

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, April 8, 2014 – Board Work Session – District Office Board Room – 7:00 p.m.
- Wednesday, April 9, 2014 & Thursday, April 10, 2014 – AG NOCTI Exams – JSHS
- Saturday, April 12, 2014 – Penn-Bernville Easter Egg Hunt – Penn-Bernville Soccer Field – 1:00 p.m. Sharp
- Saturday, April 12, 2014 – A.C.T – Check Test Location & Time –
- Saturday, April 12, 2014 – Grad Project Presentations – JSHS Room #306 9:00 a.m. – 12:00 p.m.
- Monday, April 14, 2014 – Thursday, April 17, 2014 – Instructional Days
- Friday, April 18, 2014 – Spring Holiday – No School
- Monday, April 21, 2014 – Spring Holiday – No School
- Tuesday, April 22, 2014 – 2nd Cup of Coffee – District Office – 9:30 a.m.
- Tuesday, April 22, 2014 – Pre-School Story Hour – District Office – 11:00 a.m.
- Tuesday, April 22, 2014 – General Board Meeting – District Office Board Room 7:00 p.m.
- Thursday, April 24, 2014 – Elementary Ag Adventure – Penn-Bernville & Bethel – Mordale Farm – 9:00 a.m. – 3:00 p.m.
• Thursday, April 24, 2014 – TPMA Meeting – JSHS Band Room 7:00 p.m.
• Friday, April 25, 2014 – Sophomore Class Trip Washington D.C – 5:30 a.m. – 10:30 p.m.
• Friday, April 25, 2014 – Penn-Bernville Race for Education – Penn-Bernville All Day
• Friday, April 25, 2014 – Bethel Talent Show – Bethel Gym 7:00 p.m.
• Friday, April 25, 2014 – Junior High Spring Dance – JSHS 7:00 p.m. – 10:00 p.m.