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**
Jordan Baer
Swaye Hopwood

**Mrs. Jan Gernsheimer**
Cade Barker
Morgan Weiant

**Mrs. Amy Noecker**
Clara Hardick
Olivia Tartaglia

**Reading Eagle Berks Country – Essay Contest**
Stephanie Younker – 1st Place Seventh Grade Category

**TVA Student of the Quarter**
Michelle Chmielewksi

**Health Class Resource on Suicide, Grief, & Loss**
Jacob Bosland
Branden Burkholder
Joseph Eckart
Dixie Miller
Aleida Morales

I. Discussion Items
1. **Superintendent's Report**
   
   A. Security
   
   B. Recognition of Employees

   **Mike DeBakey**
   Matthew Shirk

   **Barbara Davis**
   Erika Kindoll

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 2015/2016 school year, at the rate of $95.00 per hour, not to exceed 400 hours for the year.

4. **Personnel**
   
   A. Personnel items are discussed in executive session.

5. **Programs**

6. **Policy**
   
   A. Policy #916 Volunteers - Discussion

7. **Curriculum**
   
   A. Approve the attached list of the Agriculture Advisory Council for the 2014/2015 school year as presented.

6. **Gifted Senior Trip – Connie Tworkoski**

8. **Items for Board Action**

9. **Technology**
   
   A. 1:1 Program Proposal – Mike DeBakey
10. **Transportation**

11. **Legislative**

12. **Administrative Reports**

13. **Old Business**

14. **New Business**

   A. Approve the resolution to approve and affirm actions taken.

15. **Public Comment**

16. **Adjournment**

17. **Calendar of Events**

   • Friday, April 3, 2015 & Monday, April 6, 2015 – Spring Holiday/No School
   • Wednesday, April 8, 2015 – Penn-Bernville PTO Meeting – Penn-Bernville Cafeteria 7:00 p.m. – 8:00 p.m.
   • Thursday, April 9, 2015 – PTO Meeting – Bethel Library 7:00 p.m.
   • Monday, April 13, 2015 – Friday, April 17, 2015 – PSSA English/LA Assessment Window for Grades 3-8
   • Tuesday, April 14, 2015 – Board Work Session – District Office Board Room – 7:00 p.m.
   • Friday, April 17, 2015 – Junior High Spring Dance – JSHS Café 7:00 p.m. – 10:00 p.m.
   • Saturday, April 18, 2015 – A.C. T – Check Test Location & Time
   • Saturday, April 18, 2015 – Grad Project Presentations – JSHS Room #’s 303, 305, & 313 – 9:00 a.m. – 12:00 p.m.
   • Tuesday, April 21, 2015 – General Board Meeting – District Office Board Room – 7:00 p.m.
   • Friday, April 24, 2015 – Sophomore Class Trip – Washington D.C. – 5:30 p.m. 10:30 p.m.
   • Friday, April 24, 2015 – Penn-Bernville Race for Education
   • Sunday, April 26, 2015 – PTO Roller Skate Night – 5:00 p.m. – 8:00 p.m. Gretna Roller Rink
   • Monday, April 27, 2015 – Friday, May 1, 2015 – PSSA Science Assessment Window for Grades 4 & 8
   • Thursday, April 30, 2015 – TPMA Meeting – JSHS Band Room 7:00 p.m.
   • Thursday, April 30, 2015 – Elementary Ag Adventure – Penn-Bernville & Bethel – Mor-Dale Farm 9:00 a.m. – 3:00 p.m.