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

**Student Recognitions:**

**Students of the Month – High School – Mr. Denis Quirk, JSHS Interim Principal**

**Students of the Month:**

**December:**
Jennifer Bazan
Jacob Carles

**January:**
Michaela Blankenbiller
Coty Emerich

**February:**
Parker Harris
Alivia Klopp

**Berks Career & Technology Center - Students of the Quarter:**
Harrison Bachman – Welding Technology – West Campus
Jennifer Bazan – Cosmetology – West Campus
Jaelyn Buck – Health Occupations II – West Campus
Tyler DeAcosta – Engineering Technologies – West Campus
Coty Emerich – Medical Health Professions – West Campus
Taylor George – Cosmetology – West Campus
Jarrod Kissinger – Auto Collision Repair Technology – West Campus
Abigail Vogel – Painting & Decorating – West Campus
Allison Yoder – Health Occupations III – West Campus
I. Discussion Items

1. Superintendent's Report
   A. Language Arts Program Presentation – Amanda Cipolla
   B. STEM & PLTW Update – Amanda Cipolla
   C. Policy Cycle Discussion – Andrew Netznik
   D. Technology Purchase Discussions – Andrew Netznik
      - 2017-2018 iPad Purchase
      - 2018-2019 Storage Area Network & Backup Purchase
      - 2018-2019 Student Laptops – 5th and 9th Grade Purchase
      - 2018-2019 Staff Laptops
      - 2018-2019 HS Video Productions Lab

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

3. Buildings and Grounds

4. Finance
   A. Approve the following institutions as depositories for the 2018-2019 school year:
      Pennsylvania School District Liquid Asset Fund (PSDLAF)
      Pennsylvania Local Government Investment Trust (PLGIT)
      BB&T
      Wells Fargo
      PNC Bank
      US Bank
   B. Appoint Anthony Rodig as board treasurer for a term beginning July 1, 2018 and
      ending June 30, 2019 for a stipend of $500.
   C. Appoint April Klopp as board secretary for a term beginning July 1, 2018 and
      ending June 30, 2021 for a yearly stipend of $900.
   D. Adopt the preliminary budget for the 2018-2019 school year with projected
      expenditures of $ _________ and projected revenues of $________ including a
      real estate tax millage rate of ______, Act 511 per capita tax of $5.00, School Code
      Section 679 per capita tax of $5.00, ½% earned income tax, and ½% real estate
      transfer tax.
E. Approve the Business Manager as the Tulpehocken Area School District’s Trustee for the Berks County School District Health Trust and the Superintendent as the Alternate Trustee for the 2018-2019 school years.

5. Personnel

A. Personnel items are discussed in executive session.

6. Programs

7. Policy

8. Curriculum

A. Approve the Comprehensive School Counseling Plan (Chapter 339) as presented at the April 17, 2018 Board Meeting.

B. Approve the following textbooks:

<table>
<thead>
<tr>
<th>Class</th>
<th>Vendor</th>
<th>Title of Book</th>
</tr>
</thead>
<tbody>
<tr>
<td>Learning Support</td>
<td>CPM Educational Program</td>
<td>Core Connections Algebra</td>
</tr>
<tr>
<td>Keystone Algebra 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Web Page Design/Multimedia</td>
<td>Against the Clock</td>
<td>Web Design Portfolio CC 2018</td>
</tr>
<tr>
<td>Advanced Web Page Design</td>
<td>Against the Clock</td>
<td>Adobe Dreamweaver CC 2018</td>
</tr>
<tr>
<td>Sports and Entertainment</td>
<td>Cengage Learning 4th</td>
<td>Sports and Entertainment Marketing</td>
</tr>
<tr>
<td>Marketing</td>
<td>Edition</td>
<td></td>
</tr>
<tr>
<td>English Language Arts</td>
<td>Amplify 2017</td>
<td>CKLA 2nd Edition Complete Classroom Kits</td>
</tr>
<tr>
<td>Grades K – 5</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. Items for Board Action

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

• Mr. Michael Leister – JSHS Assistant Principal
Mr. Denis Quirk – Interim JSHS Principal
Mr. Mark Brown – Bethel Elementary Principal
Mrs. Stacy Linderman – Penn-Bernville Elementary Principal
Mr. Matthew Shirk – Technology/AV Support Specialist
Mrs. Lisa Kiss – Special Education Director
Mr. Rick Trist – Buildings & Grounds Director

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Tuesday, May 01, 2018 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, May 02, 2018 – Penn – Bernville PTO Meeting – Penn-Bernville PTO Meeting – Café 5:00 p.m.
- Thursday, May 3, 2018 – Bethel PTO Meeting – Bethel Library 7:00 p.m.
- Friday, May 4, 2018 – Bethel Beach Bash – 5:00 p.m. – 8:00 p.m.
- Saturday, May 5, 2018 – S.A.T & Subject Test – Check Test Location & Time
- Monday, May 7, 2018 – 5th & 6th Grade Chorus Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Monday, March 7, 2018 – Marching Band Rehearsal – JSHS Band Room – 7:00 p.m. – 8:30 p.m.
- Monday, May 7, 2018 – Friday, May 11, 2018 – Teacher Appreciation Week
- Tuesday, May 8, 2018 – 5th & 6th Grade Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Tuesday, May 8, 2018 – AP Testing – JSHS
- Wednesday, May 9, 2018 – Penn-Bernville Spring Assembly – Penn-Bernville Gym 10:15 a.m. – 11:15 a.m.
- Wednesday, May 9, 2018 – Penn-Bernville Spring Concert – 4th Grade Chorus & Blue Band – Penn-Bernville Gym – 7:00 p.m. – 8:30 p.m.
- Thursday, May 10, 2018 – Bethel Spring Assembly – Bethel Gym – 10:15 a.m. – 11:15 a.m.
- Thursday, May 10, 2018 – Bethel Spring Concert – 4th Grade Chorus & Blue Band – Bethel Gym – 7:00 p.m.
- Thursday, May 10, 2018 – 8th Grade Field Trip – Gettysburg, PA 7:00 a.m. – 7:00 p.m.
- Friday, May 11, 2018 – Bethel 6th Grade Tours & Orientation – JSHS 9:15 a.m. – 12:00 p.m.
- Friday, May 11, 2018 – FFA Banquet – JSHS
- Friday, May 11, 2018 – Penn-Bernville Spring Fling – Penn-Bernville Café 4:00 p.m. – 7:30 p.m.
- Friday, May 11, 2018 – Student Auction – JSHS
- Monday, May 14, 2018 – Marching Band Rehearsal – JSHS Band Room – 7:00 p.m. – 8:30 p.m.
- Tuesday, May 15, 2018 – 5th & 6th Grade Chorus Rehearsal – JSHS 9:30 a.m. – 12:00 p.m.
- Tuesday, May 15, 2018 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, May 16, 2018 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Wednesday, May 16, 2018 – Gold Band/5th & 6th Grade Chorus Spring Concert – JSHS Auditorium 7:00 p.m. – 9:00 p.m.
- Thursday, May 17, 2018 – Double Period Band/Chorus Rehearsals – JSHS Auditorium Periods 1-6
- Thursday, May 17, 2018 – Winter/Spring Sports Ceremony – JSHS Auditorium 6:00 p.m. – 8:00 p.m.
- Friday, May 18, 2018 – JH/SH Spring Music & Arts Festival – Old Gym – 7:30 a.m. – 3:00 p.m.
- Friday, May 18, 2018 – Penn – Bernville 6th Grade Tours & Orientation – JSHS 9:15 a.m. – 12:00 p.m.
- Friday, May 19, 2018 – Grad Project Presentations – JSHS Rooms #303, 305, 307 9:00 a.m. – 12:00 p.m.
- Saturday, May 19, 2018 – Armed Forces Day Parade – West Reading – 10:30 a.m.
- Sunday, May 20, 2018 – Senior High Spring Concert – JSHS Auditorium 3:00 p.m.
- Monday, May 21, 2018 – Junior High Spring Concert – JSHS Auditorium 7:00 p.m.
- Tuesday, May 22, 2018 – Scholastic Achievement Banquet – Teen Challenge
- Wednesday, May 23, 2018 – FFA Ag Council Meeting – JSHS Library
- Thursday, May 24, 2018 – Senior Athlete Hall of Fame Banquet – JSHS Café 6:00 p.m. – 9:00 p.m.
- Thursday, May 24, 2018 – TPMA Meeting – JSHS Band Room – 7:00 p.m. – 8:00 p.m.
- Friday, May 25, 2018 – In-Service Day – Early Dismissal
  - Secondary 11:30 a.m.
  - Elementary 12:15 p.m.
- Monday, May 28, 2018 – Memorial Day/No School
- Monday, May 28, 2018 – Memorial Day Parades – Mt. Aetna/Bernville 10:30 a.m. – 4:00 p.m.
- Thursday, May 31, 2018 – 6th Grade Musical – JSHS Auditorium 7:00 p.m. – 8:00 p.m.