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

Student Recognitions:

Students of the Month – Junior/Senior High School – Mr. Andrew Netznik, Principal

Students of the Month:

January
Jessica Dubbs
James LaFollette

February
Kristen Ziegler
Mason Klopp

March
Danielle Bressler
William Brungart

BCTC- West – Students of the Quarter- 2nd Quarter:
Derek Lore
Timothy DeAcosta
Austin Kauffman

BCTC – West- Students of the Quarter- 3rd Quarter:
Nathan Berg
Tori Kramer
Allyson Yoder
Students of the Month – Junior/Senior High School – Mr. Michael Leister, JH House Principal

7th Grade Students of the Month:

February
Makayla Baransky
Octavio Orozco

March
Jordan Baer
Molly Yatchyshyn

April
Serena Leininger
Hannah Kraemer

May
Sabrina Heck
K'drian Vega

8th Grade Students of the Month:

February
Hannah Vogel
Stephan Cox

March
Natalie Grumbine
Josh Linke

April
Megan Eberly
Kaila Wojciechowsky

May
Jenna Philippe
John Kintzer

I. Discussion Items

1. Superintendent's Report

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

3. Buildings and Grounds

   A. Fitness Room – Brent Johnson

4. Finance

   A. Approve the add-on agreement and service contract with Phillips Office Solutions for one copier at the Tulpehocken Area School District Administrative Offices, beginning September 2016 and ending October 2019 (37 months).

   B. Approve the following institutions as depositories for the 2016-2017 school year:

   Pennsylvania School District Liquid Asset Fund (PSDLAF)
   Pennsylvania Local Government Investment Trust (PLGIT)
   National Penn Bank
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 2016-2017 and 2017-2018 school years.

Appoint Scott Klopp as board treasurer for a term beginning July 1, 2016 and ending June 30, 2017 for a stipend of $500.

Approve the resolution authorizing collection agency fees for Earned Income Taxes.

Budget Discussion – Tom Kowalonek

5. Personnel
   A. Personnel items are discussed in executive session.

6. Programs
   A. Villanova Basketball Camp – Rob Schultz

7. Policy
   A. Give second reading and final approval to the following policy:

      249 Bullying & Cyber Bullying

8. Curriculum
   A. Give second reading and final approval 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>
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<tr>
<td>Grades 1 thru 6</td>
<td>Pearson Education</td>
<td>enVision 2.0</td>
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<tr>
<td>Grades 1 thru 6</td>
<td>Pearson Education</td>
<td>Common Core Math</td>
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<td>Grade 11</td>
<td>Houghton Mifflin Harcourt</td>
<td>United State Government</td>
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<tr>
<td>Grades 11-12</td>
<td>McGraw Hill</td>
<td>AP Economics</td>
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<tr>
<td>Grades 9 - 11</td>
<td>G-W Publisher</td>
<td>Foundations of Personal Finance</td>
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<tr>
<td>Grades 9 - 11</td>
<td>G-W Publisher</td>
<td>Contemporary Living</td>
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<tr>
<td>Grades 9 - 11</td>
<td>McGraw Hill</td>
<td>The Developing Child</td>
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<tr>
<td>Grades 9 - 11</td>
<td>McGraw Hill</td>
<td>Glencoe Culinary Essentials</td>
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<tr>
<td>Grades 9 - 11</td>
<td>McGraw Hill</td>
<td>Food, Nutrition, and Wellness</td>
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<tr>
<td>Grades 9 - 11</td>
<td>McGraw Hill</td>
<td>Glencoe Food for Today</td>
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<tr>
<td>Grades 9 - 11</td>
<td>Amazon</td>
<td>Housing and Interior Design</td>
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<tr>
<td>Grades 9 - 11</td>
<td>G-W Publisher</td>
<td>Interior Design</td>
</tr>
</tbody>
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9. Items for Board Action

10. Technology
   A. Technology Report

11. Transportation
   A. Bus Contract

12. Legislative

13. Administrative Reports

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Monday, May 2, 2016 – 6th Grade Chorus Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Monday, May 2, 2016 – Friday, May 5, 2016 – PSSA Make-Ups – JSHS
• Tuesday, May 3, 2016 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
• Tuesday, May 3, 2016 – Board Work Session Meeting – District Office Board Room 7:00 p.m.
• Wednesday, May 4, 2016 – Penn-Bernville PTO Meeting – Penn-Bernville Café 7:00 p.m.
• Wednesday, May 4, 2016 – Penn-Bernville Spring Assembly – Penn-Bernville Gym 10:15 a.m. – 11:15 a.m.
• Wednesday, May 4, 2016 – Penn-Bernville Spring Concert – 4th & 5th Grade Chorus & Blue Band – JSHS Auditorium 7:00 p.m. – 8:30 p.m.
• Thursday, May 5, 2016 – Bethel Spring Assembly – Bethel Gym 10:15 a.m. – 11:15 a.m.
• Thursday, May 5, 2016 – Bethel Spring Concert – 4th & 5th Grade Chorus & Blue Band – Bethel Gym 7:00 p.m. – 8:30 p.m.
• Thursday, May 5, 2016 & Friday, May 6, 2016 – Penn-Bernville Kindergarten Registration – Penn-Bernville Community Room (AM & PM Sessions by Appointment)
• Friday, May 6, 2016 – Beach Bash – Bethel Elementary 5:00 p.m. – 8:00 p.m.
• Saturday, May 7, 2016 – S.A.T & Subject Tests – JSHS Café 7:45 a.m.
• Monday, May 9, 2016 – 6th Grade Chorus Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
• Tuesday, May 10, 2016 – Gold Band – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
• Tuesday, May 10, 2016 – Gold Band & 6th Grade Chorus Spring Concert – JSHS Auditorium 7:00 p.m. – 9:00 p.m.
• Wednesday, May 11, 2016 – 8th Grade Field Trip – Baltimore/Annapolis
• Thursday, May 12, 2016 – Bethel PTO Meeting – Bethel Elementary Library 7:00 p.m.
• Thursday, May 12, 2016 & Friday, May 13, 2016 – Bethel Kindergarten Registration – Elementary Library (AM & PM Sessions by Appointment)
• Thursday, May 12, 2016 – Double Period Rehearsal – JSHS Auditorium Period 1/Period 6
• Friday, May 13, 2016 – FFA Banquet – JSHS
• Friday, May 13, 2016 – Bethel 6th Grade Orientation
• Friday, May 13, 2016 – Junior High Activity
• Friday, May 13, 2016 – Spring Fling – Penn-Bernville Café, Gym, & Athletic Fields 4:00 p.m. – 7:00 p.m.
• Sunday, May 15, 2016 – Spring Arts Concert & Fine Arts Festival – JSHS Auditorium: Exhibits 1:00 p.m. (HS) Concert 3:00 p.m.
• Monday, May 16, 2016 – Spring Arts Concert & Fine Arts Festival – JSHS Auditorium: Exhibits 5:00 p.m. (HS) Concert 7:00 p.m.
• Monday, May 16, 2016 – Friday, May 27, 2016 – Keystone Exams – JSHS
• Tuesday, May 17, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.
• Wednesday, May 18, 2016 – Winter/Spring Sports Awards Ceremony – JSHS Auditorium 6:00 p.m.
- Thursday, May 19, 2016 – Scholastic Achievement Banquet – Teen Challenge 6:30 p.m.
- Friday, May 20, 2016 – J & S Pizza Night – J & S Pizza 12:00 p.m. – 10:00 p.m. Bethel PTO Fundraiser
- Friday, May 20, 2016 – Penn-Bernville 6th Grade Orientation – JSHS
- Friday, May 20, 2016 – Bethel 6th Grade Grad Party – JSHS Café 7:00 p.m. – 9:00 p.m.
- Friday, May 20, 2016 – Penn-Bernville 6th Grade Grad Party – JSHS Café 7:00 p.m. – 9:00 p.m.
- Saturday, May 21, 2016 – Grad Project Presentations – JSHS Rooms 303, 305, 314 9:00 a.m. – 12:00 p.m.
- Saturday, May 21, 2016 – Armed Forces Day Parade – West Reading – 9:00 a.m. – 12:00 p.m.
- Saturday, May 21, 2016 – Jr./Sr. Prom – Inn at Reading 5:30 p.m. – 10:00 p.m.
- Sunday, May 22, 2016 – Baccalaureate – Little Swatara Church of the Brethren 7:00 p.m.
- Thursday, May 26, 2016 – 6th Grade Musical – JSHS Auditorium 7:00 p.m. – 8:00 p.m.
- Thursday, May 26, 2016 – Senior Sports Hall of Fame Banquet – JSHS Café 6:00 p.m.
- Friday, May 27, 2016 – Trojan Idol – JSHS Auditorium 8:30 a.m. – 11:00 a.m.
- Friday, May 27, 2016 – Early Dismissal
  - Secondary 12:45 p.m.
  - Elementary 1:30 p.m.
- Monday, May 30, 2016 – Rehrersburg Memorial Day Parade – 10:30 a.m.
- Monday, May 30, 2016 – Bernville Memorial Day Parade – 2:00 p.m.
- Tuesday, May 31, 2016 – JSHS Final Exams – (Make-Ups)
- Tuesday, May 31, 2016 – Ag Mobile – Bethel Elementary