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

**TVA Students of the Month – Ms. Erika Kindoll**

David Boylan – Secondary
Connor Schrack - Elementary

**Students of the Month – Senior High School – Mr. Donald Jones, Principal**

**Students of the Month:**

<table>
<thead>
<tr>
<th>January</th>
<th>February</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristy Schutt</td>
<td>Mark Marez</td>
</tr>
<tr>
<td>Conner Kelly</td>
<td>Brooke Boyer</td>
</tr>
</tbody>
</table>

**March**

Kiana Vega
Christian Carrera

**BCTC-West: Students of the Quarter (Second Quarter):**

Shane Bowman Communication Media Technology
Kathy Ramos Cosmetology I
Donna Ellmaker Graphic Imaging Technology
Jacob Firing Heating, Ventilation and Air Cond./Refrig.
Jacob Hare Mechatronics

**BCTC-West: Students of the Quarter (Third Quarter):**

Nathan Berg Automotive Technology
Timothy Kramer Automotive Technology II
Grace Wachstetter Cosmetology I
Dakota Hafer Photo Imaging Technology
Tyler Berube Recreational and Power Equipment Technology
BCTC – East: Students of the Quarter (Second Quarter):

Travis Zweizig Diesel Technology

BCTC – East: Students of the Quarter (Third Quarter):

Chelsie Carr Drafting / Design Technology

Students of the Month – Junior High School – Mr. Michael Leister, House Principal

7th Grade Students of the Month

<table>
<thead>
<tr>
<th>February</th>
<th>March</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amber Elinksy</td>
<td>Andrea Avila</td>
</tr>
<tr>
<td>Dylan McGinity</td>
<td>Leighan Elicker</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>April</th>
<th>May</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abby Baransky</td>
<td>Caitlin Haws</td>
</tr>
<tr>
<td>Kaitlynn Quillman</td>
<td>Haley Evans</td>
</tr>
</tbody>
</table>

8th Grade Students of the Month

<table>
<thead>
<tr>
<th>February</th>
<th>March</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Bazan</td>
<td>Sarah Wenger</td>
</tr>
<tr>
<td>Jacob Carles</td>
<td>Cody Etchberger</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>April</th>
<th>May</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooke Scheider</td>
<td>Hannah Sealer</td>
</tr>
<tr>
<td>Parker Harris</td>
<td>Brydon Barker</td>
</tr>
</tbody>
</table>

I. Discussion Items

1. Superintendent's Report

   A. Security
      o Intruder Drill – Bethel Elementary

   B. Distribution of Newsletter

2. Buildings and Grounds

3. Finance

   A. Appoint Evelyn Fox as board treasurer for a term beginning July 1, 2014 and ending June 30, 2015 for a stipend of $500.
B. Approve the following institutions as depositories for the 2014-2015 school year:

Pennsylvania School District Liquid Asset Fund (PSDLAF)
Pennsylvania Local Government Investment Trust (PLGIT)
National Penn Bank
Wells Fargo
Metro Bank
PNC Bank
US Bank

C. Adopt the preliminary budget for the 2014-2015 school year with projected expenditures of $28,450,000 and projected revenues of $28,100,100 including a real estate tax millage rate of 27.70, 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.

D. 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 2014-2015 and 2015-2016 school years.

E. Approve the agreement between Tulpehocken Area School District and RAGE Soccer Club as presented.

4. Personnel

A. Personnel items are discussed in executive session.

5. Programs

6. Policy

A. Give first reading with intent to give second reading and final approval on June 17, 2014 the following policies.

   312 Evaluation of Superintendent
   313 Evaluation of Administrative Employees

7. Curriculum

B. Give first reading with intent to give second reading and final approval June 17, 2014 to use the following textbooks:

<table>
<thead>
<tr>
<th></th>
<th>Name of Textbook</th>
<th>Grade Level</th>
<th>Publisher</th>
<th>Grade Level/Course</th>
<th>Copyright</th>
<th>Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Pennsylvania Our Home</td>
<td>4</td>
<td>Gibbs Smith, Publisher</td>
<td>Social Studies 4th Grade</td>
<td>2012</td>
<td>Luann Snyder</td>
</tr>
<tr>
<td>2</td>
<td>Discovering World Geography: Western Hemisphere</td>
<td>6</td>
<td>McGraw Hill</td>
<td>Social Studies 6th Grade</td>
<td>2014</td>
<td>Amy Noecker</td>
</tr>
<tr>
<td>3</td>
<td>Sociology and You 2014</td>
<td>10, 11, 12</td>
<td>McGraw Hill</td>
<td>Sociology</td>
<td>2014</td>
<td>Dave Voigt</td>
</tr>
<tr>
<td>5</td>
<td>Making America</td>
<td>11</td>
<td>Berkin Miller Cherny Gormly</td>
<td>AP US History</td>
<td>2012</td>
<td>Mike Minnich</td>
</tr>
<tr>
<td>6</td>
<td>Economics Today and Tomorrow</td>
<td>12</td>
<td>Glencoe McGraw Hill</td>
<td>Economics</td>
<td>2012</td>
<td>Dave Voigt</td>
</tr>
<tr>
<td>9</td>
<td>United States History and Geography Modern Times</td>
<td>10, 11, 12</td>
<td>McGraw Hill</td>
<td>Modern US History</td>
<td>2013</td>
<td>Dave Voigt</td>
</tr>
<tr>
<td>15</td>
<td>The United States Communities and Neighbors</td>
<td>3</td>
<td>McGraw Hill</td>
<td>Social Studies 3rd Grade</td>
<td>2014</td>
<td>Kylene Sanders</td>
</tr>
<tr>
<td>16</td>
<td>Social Studies</td>
<td>5</td>
<td>Houghton Mifflin Harcourt</td>
<td>Social Studies 5th Grade</td>
<td>2012</td>
<td>Jess Hritzko</td>
</tr>
</tbody>
</table>

8. Items for Board Action

9. Technology – Barb/Jason
   A. TVA/Edgenuity – Erika Kindoll

10. Transportation

11. Legislative

12. Administrative Reports

13. Old Business
14. New Business

15. Public Comment

16. Adjournment

17. Calendar of Events

- Wednesday, April 30, 2014 – Sunday, May 4, 2014 – Marching Band Chicago Trip
- Thursday, May 1, 2014 – PTO Meeting – Bethel Library 7:00 p.m.
- Thursday, May 2, 2014 – Bethel Grade 6 Orientation
- Friday, May 5, 2014 – Beach Bash Carnival – Bethel Elementary 5:00 p.m. – 8:00 p.m.
- Saturday, May 3, 2014 – S.A.T & S.A.T Subject Tests – JSHS Café 7:45 a.m.
- Monday, May 5, 2014 – Friday, May 9, 2014 – AP Exams (Week 1) – JSHS
- Monday, May 5, 2014 – 2014 College Fair – Albright College
- Tuesday, May 6, 2014 – Teacher Appreciation Luncheon – Penn-Bernville Community Room – 9:00 a.m. – 2:00 p.m.
- Tuesday, May 6, 2014 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m.
- Tuesday, May 6, 2014 – Board Work Session Meeting – District Office Board Room 7:00 p.m.
- Wednesday, May 7, 2014 – Penn-Bernville Spring Concert – 4th & 5th Grade Course & Blue Band – THS Auditorium 7:00 p.m.
- Wednesday, May 7, 2014 – Penn-Bernville Spring Assembly – Penn-Bernville Gym – 10:15 a.m.
- Wednesday, May 7, 2014 – Penn-Bernville PTO Meeting – Penn-Bernville PTO Meeting – Penn-Bernville Café 7:00 p.m.
- Thursday, May 8, 2014 – Kindergarten Registration – Penn-Bernville Community Room – (a.m. & p.m. sessions by appt.).
- Thursday, May 8, 2014 – Bethel Spring Concert – 4 & 5 Chorus & Blue Band – Bethel Gym 7:00 p.m.
- Thursday, May 8, 2014 – Bethel Spring Assembly – Bethel Gym – 10:15 a.m.
- Friday, May 9, 2014 – Kindergarten Registration – Penn-Bernville Community Room – (a.m. & p.m. sessions by appt.).
- Friday, May 9, 2014 – FFA Banquet – JSHS Café/Auditorium 7:00 p.m. – 10:00 p.m.
- Friday, May 9, 2014 – Teacher Appreciation Luncheon – JSHS Faculty Room 11:00 a.m. – 1:30 p.m.
- Saturday, May 10, 2014 – Junior Senior Prom – Lantern Lodge 5:00 p.m. – 10:00 p.m.
- Monday, May 12, 2014 – 6th Grade Chorus Rehearsal – JSHS Auditorium 9:30 a.m.
- Monday, May 12, 2014 – Friday, May 23, 2014 – Keystone Exams – Algebra I (8th); Biology (9th); Literature (10th) – JSHS
Monday, May 12, 2014 – Friday, May 16, 2014 – AP Exams (Week 2) – JSHS
Tuesday, May 13, 2014 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m.
Tuesday, May 13, 2014 – Gold Band & 6th Grade Chorus Concert – JSHS Auditorium 7:00 p.m.
Thursday, May 15, 2014 – Ag Advisory Council – JSHS Room #404 7:00 p.m.
Friday, May 16, 2014 – Penn-Bernville PTO Spring Fling – Penn-Bernville Room #306 – 4:30 p.m. – 7:30 p.m.
Saturday, May 17, 2014 – Grad Project Presentations – JSHS Room #306 9:00 a.m. – 12:00 p.m.
Saturday, May 17, 2014 – Armed Forces Day Parade – Reading a.m.
Sunday, May 18, 2014 – SH Spring Concert & Fine Arts Show – JSHS Auditorium: Exhibits @ 1:00 p.m.; Concert @ 3:00 p.m.
Monday, May 19, 2014 – JH Spring Concert & Fine Arts Show – JSHS Auditorium
Tuesday, May 20, 2014 – General Board Meeting – BCTC West Campus - Leesport 7:00 p.m.
Thursday, May 22, 2014 – Trojan Idol – JSHS Auditorium 9:00 a.m. – 11:00 a.m.
Friday, May 23, 2014 – Early Dismissal
  o Secondary 12:45 p.m.
  o Elementary 1:30 p.m.
Monday, May 26, 2014 – Mt. Aetna Memorial Day Parade 10:30 a.m.
Monday, May 26, 2014 – Bernville Memorial Day Parade 2:00 p.m.
Tuesday, May 27, 2014 – Friday, May 30, 2014 - Ag Mobile - Bethel
Thursday, May 29, 2014 – 6th Grade Musical – JSHS Auditorium 7:00 p.m.
Thursday, May 29, 2014 – Tuesday, June 3, 2014 – JSHS Final Exams
Thursday, May 29, 2014 – TPMA Meeting – JSHS Band Room 7:00 p.m.
Friday, May 30, 2014 – Bethel 6th Grade Graduation Party – JSHS Café 7:00 p.m. – 9:00 p.m.
Friday, May 30, 2014 – Penn-Bernville 6th Grade Graduation Party – JSHS Café 7:00 p.m. – 9:00 p.m.
Sunday, June 1, 2014 – Baccalaureate – Little Swatara Church of the Brethren 7:00 p.m.
Tuesday, June 3, 2014 – Bethel PTO Pizza Hut Night – Lebanon Pizza Hut
Tuesday, June 3, 2014 – Board Work Session – District Office Board Room – 7:00 p.m.
Wednesday, June 4, 2014 – Bethel PTO Pizza Hut Night – Lebanon Pizza Hut
Friday, June 6, 2014 – Commencement – JSHS Stadium 7:00 p.m.
• Saturday, June 7, 2014 – S.A.T & S.A.T. Subject Only – Check Test Location & Time.
• Monday, June 9, 2014 Instructional Day
• Tuesday, June 10, 2014 – Instructional Day
• Tuesday, June 10, 2014 – Last Day of School/End of 4th Quarter
• Tuesday, June 10, 2014 – Elementary Awards Ceremony & Sixth Grade Graduation
  o Bethel Gym – 9:15 a.m.
  o Penn-Bernville Gym – 9:45 a.m.
• Tuesday, June 10, 2014 – Penn-Bernville Pool Party 12:00 p.m.
• Tuesday, June 10, 2014 – Thursday, June 12, 2014 - FFA Activities Week – PSU
• Saturday, June 14, 2014 – A.C.T – Check Test Location & Time.
• Tuesday, June 17, 2014 – General Board Meeting – District Office Board Room