Call to Order ................................................................. President

Pledge of Allegiance.......................................................... President

Roll Call ......................................................................... Recording Secretary

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

Students of the Month:

April
Kira Naftzinger
Brandon Hartranft

May
Erin Seiler
Alexander Lapp

I. Discussion Items

1. Superintendent's Report

A. Security

B. Coaches Evaluation/Website – Brent Johnson

2. Buildings and Grounds

A. Approve the heating oil bid for the 2014/2015 school year as presented.

3. Finance

A. Adopt the final budget for the 2014-2015 school year with projected expenditures of $____________ and projected revenues of $________ 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.

B. Request approval to adopt the 2014/2015 Homestead and Farmstead Exclusion Resolution.
C. Approve the tax resolution to levy taxes for the 2014/2015 school year.

D. Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2014.

E. Approve the commitment of funds for the following categories in accordance with GASB 54 and Board Policy 620:

   Special Education
   Benefits

   The specific amounts for each category will be determined at a later date.

4. **Personnel**

   A. Personnel items are discussed in executive session.

5. **Programs**

6. **Policy**

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

      312 Evaluation of Superintendent
      313 Evaluation of Administrative Employees

7. **Curriculum**

   A. Give second reading and final approval 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><em>Pennsylvania Our Home</em></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>3</td>
<td><em>Sociology and You 2014</em></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><em>Making America</em></td>
<td>11</td>
<td>Berkin Miller Cherny Gormly</td>
<td>AP US History</td>
<td>2015</td>
<td>Mike Minnich</td>
</tr>
<tr>
<td>6</td>
<td><em>Economics Today and Tomorrow</em></td>
<td>12</td>
<td>Glencoe McGraw Hill</td>
<td>Economics</td>
<td>2012</td>
<td>Dave Voigt</td>
</tr>
</tbody>
</table>
B. Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2014/2015 school year as presented.

C. Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2014/2015 school year as presented.

8. Items for Board Action

A. 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 #301360, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on May 27, 2014.

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 #300172, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on May 27, 2014.

9. Technology – Barb/Jason

10. Transportation

11. Legislative

12. Administrative Reports

13. Old Business

14. New Business
15. **Public Comment**

16. **Adjournment**

17. **Calendar of Events**

- 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
  - Bethel Gym – 9:15 a.m.
  - 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