Executive Session was held at 6:15 p.m. for personnel.

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

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

Prayer.............................................................................. Board Member

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

I. Discussion Items

1. Superintendent's Report
   A. Rehoboth Beach, Delaware Seawitch Parade Field Trip – Matt Schrack
   B. District Maintenance Vehicles – Rick Triest
   C. Approve a foreign exchange student from Spain to attend the JSHS during the 2018/2019 school year.

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

3. Buildings and Grounds

4. Finance
   A. Adopt the final budget for the 2018-2019 school year with projected expenditures of $31,363,673 and projected revenues of $30,944,610 including a real estate tax millage rate of 27.1, 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.

   The above figures are subject to change prior to the 06/19/2018 board meeting.

   B. Request approval to adopt the 2018/2019 Homestead and Farmstead Exclusion Resolution.
C. Approve the tax resolution to levy taxes for the 2018/2019 school year.

D. Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2018.

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

- Special Education Program
- Benefits
- Athletic Facility Improvements

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

F. Award the 2018/2019 heating oil contract to _____________ at a _______price of $_______ per gallon delivered.

G. Award the contract for the replacement of the Bethel Elementary School Cooling Coil to _______________ at a price of $________________.

5. Personnel

A. Personnel items are discussed in executive session.

6. Programs

7. Policy

A. Give first reading with the intent to give second reading and final approval on July 17, 2018 to the following policies:

- #004  Membership
- #007  Policy Manual Access
- #800  Records Management
- #917  Parental/Family Involvement
- #918  Title I Parent and Family Engagement

8. Curriculum

A. Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2018/2019 school year as presented.

B. Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2018/2019 school year as presented.

9. Items for Board Action
10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

- Mr. Michael Leister – JSHS Assistant Principal
- Mr. Denis Quirk – 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

*Executive Session will be held after the board meeting for personnel.*

18. Calendar of Events

- Saturday, June 2, 2018 – S.A.T & S.A.T Subject – Check Test Location & Time
- Sunday, June 3, 2018 – Baccalaureate – Little Swatara Church 7:00 p.m.
- Tuesday, June 5, 2018 – Junior High Field Day – JSHS
- Tuesday, June 5, 2018 – Board Work Session Meeting – District Office Board Room 7:00 p.m.
- Wednesday, June 6, 2018 – Early Dismissal
  - Secondary 10:15 a.m.
  - Elementary 11:00 a.m.
- Wednesday, June 6, 2018 – Penn-Bernville Sixth Grade Graduation – Penn-Bernville Gym 9:45 a.m.
- Wednesday, June 6, 2018 – Bethel Sixth Grade Graduation – 9:15 a.m.
- Wednesday, June 6, 2018 – Junior High End of Year Awards Ceremony – JSHS Auditorium 8:30 a.m.
- Wednesday, June 6, 2018 – Commencement – JSHS Stadium 7:00 p.m.
- Friday, June 8, 2018 – In-Service Day
- Saturday, June 9, 2018 – A.C.T. – Check Test Location & Time
- Tuesday, June 19, 2018 – General Board Meeting – District Office Board Room 7:00 p.m.