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

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

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

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

I. Discussion Items

1. Superintendent's Report
   A. Musical
   B. Color Run
   C. Homebound Instruction Student #300644

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

3. Buildings and Grounds

4. Finance
   A. Adopt the final budget for the 2017-2018 school year with projected expenditures of $30,590,535 and projected revenues of $30,195,379 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. 

   The above figures are subject to change prior to the 06/20/2017 board meeting.

   B. Request approval to adopt the 2017/2018 Homestead and Farmstead Exclusion Resolution.

   C. Approve the tax resolution to levy taxes for the 2017/2018 school year.

   D. Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2017.
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.  RESOLVED that Change Order 1 to Eastern Environmental Contractors, Inc. for -$2,294.00 be approved for a trailer credit.

G.  Heating Oil Discussion – Thomas Kowalonek

5.  Personnel

A.  Personnel items are discussed in executive session.

B.  STS (Substitute Teacher Service) Discussion

6.  Programs

7.  Policy

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

    #203  Communicable Diseases and Immunization

8.  Curriculum

A.  Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2017/2018 school year as presented.

B.  Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2017/2018 school year as presented.

9.  Items for Board Action

10.  Technology

11.  Transportation

12.  Legislative

13.  Administrative Reports
14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Thursday, June 1, 2017 – 6th Grade Musical – JSHS Auditorium 7:00 p.m. – 8:00 p.m.
- Thursday, June 1, 2017 – PTO Meeting – Bethel Library 7:00 p.m.
- Friday, June 2, 2017 – J & S Pizza Night – Bethel PTO Fundraiser 12:00 p.m. – 10:00 p.m.
- Saturday, June 3, 2017 – S.A.T. & S.A.T Subject – Check Test Location & Time
- Sunday, June 4, 2017 – Baccalaureate – St. Thomas Church 7:00 p.m.
- Monday, June 5, 2017 – JSHS Final Exams (Make-Ups)
- Monday, June 5, 2017 – Senior Grades Due – 8:00 a.m.
- Tuesday, June 6, 2017 – Junior High Field Day – JSHS
- Tuesday, June 6, 2017 – Board Work Session Meeting – District Office Board Room
- Wednesday, June 7, 2017 – Early Dismissal
  - Secondary 10:15 a.m.
  - Elementary 11:00 a.m.
- Wednesday, June 7, 2017 – Penn-Bernville Sixth Grade Graduation – Penn-Bernville Gym 9:45 a.m.
- Wednesday, June 7, 2017 – Bethel Sixth Grade Graduation – Bethel Elementary Gym 9:15 a.m.
- Wednesday, June 7, 2017 – Junior High End of Year Awards – JSHS Auditorium 8:30 a.m.
- Wednesday, June 7, 2017 – Commencement – JSHS Stadium 7:00 p.m.
- Thursday, June 8, 2017 – In-Service Day
- Saturday, June 10, 2017 – A.C.T – Check Test Location & Time
- Tuesday, May 13, 2017 – Thursday, June 15, 2017 - FFA Activities Week – Penn-State University
- Tuesday, June 20, 2017 – General Board Meeting – District Office Board Room 7:00 p.m.