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:**

- **April**
  - Cassandra Kraemer
  - Jonathan LaFollette

- **May**
  - Marissa Loeb
  - Ian Mays

**Weaver Eye Care – Poster Contest Winners**

- **1st Place Winner** Evelyn Ellis
- **2nd Place Winner** Mahala Ruffner
- **3rd Place Winner** Jacob Straw

I. Discussion Items

1. **Superintendent’s Report**
   
   A. FBLA Presentation – FBLA Students

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

3. **Buildings and Grounds**
   
   A. Penn-Bernville Playground
4. **Finance**

   A. Adopt the final budget for the 2016-2017 school year with projected expenditures of $30,188,214 and projected revenues of $29,738,383 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 06/21/2016 board meeting.**

   B. Request approval to adopt the 2016/2017 Homestead and Farmstead Exclusion Resolution.

   C. Approve the tax resolution to levy taxes for the 2016/2017 school year.

   D. Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2016.

   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.

   F. Approve the contract between Tulpehocken Area School District and Jessica Tofany, Teacher of the Hearing Impaired for the 2016/2017 school year, at the rate of $95.00 per hour, not to exceed 400 hours for the year.

   G. Approve the contract between Tulpehocken Area School District and Austill’s Rehabilitation Services, Inc. for OT & PT services from July 1, 2016 – June 30, 2019 as presented.

   H. Athletic Trainer Contract Discussion – Tom Kowalonek

5. **Personnel**

   A. Personnel items are discussed in executive session.

6. **Programs**

7. **Policy**

8. **Curriculum**
A. Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2016/2017 school year as presented.

B. Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2016/2017 school year as presented.

C. STEM Update – Barb Davis & Samantha Bolles

D. Approve the 2016 PA FFA Activities Week Field Trip at Penn State from June 14, 2016 – June 16, 2016 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

- Friday, June 3, 2016 – In-Service Day
- Saturday, June 4, 2016 – S.A.T & Subject Tests – Check Test Location & Time
- Tuesday, June 7, 2016 – Board Work Session – District Office Board Room 7:00 p.m.
- Saturday, June 11, 2016 – A.C.T. – Check Test Location & Time
- Tuesday, June 21, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.