

WHITEHALL-COPLAY SCHOOL DISTRICT

Special School Board Meeting Agenda 5:00 p.m.
Tuesday, March 7, 2017

1. CALL TO ORDER..... President Mr. Grim

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ATTENDANCE (ROLL CALL)

The meeting is called to order at _____ p.m. by the President, Mr. Grim _____.
Present are: Mrs. Abruzzi_____, Mr. Eberhart_____, Mrs. Gaugler_____,
Mrs. Koren _____, Mr. Leiner_____, Mr. Schafer____ and Mr. Taschler_____.
Also present are Dr. Hackett_____, Mr. Schiffert _____, Mr. Malay_____, and
Attorney Sultanik_____.

4. PUBLIC PARTICIPATION

5. NOMINATION OF BOARD CANDIDATE

Interview of Candidates:

Nominations to fill the vacant school board position (Robert H. Kolb) until December 2017:

- (a) _____ nominates _____
- (b) _____ nominates _____

A motion by _____, seconded by _____, to close nominations.

Roll call to fill the vacant school board position until December 2017.

5. NOMINATION OF BOARD CANDIDATE - (CONTINUED)

	<u>Candidate</u>	
Member:	A	B
1. Eileen Abruzzi	_____	_____
2. Owen Eberhart, Jr.	_____	_____
3. Patty Gaugler	_____	_____
4. Wayne Grim	_____	_____
5. Tina Koren	_____	_____
6. William Leiner, Jr.	_____	_____
7. Lloyd Schafer	_____	_____
8. Arthur Taschler	_____	_____

_____ is hereby elected to fill the vacant school board position until December 2017.

6. OATH OF OFFICE OF NEWLY ELECTED BOARD MEMBER

President _____ administers the oath of office to newly appointed Board Member _____.

7. EXECUTIVE COMMITTEE MATTERS

8. FINANCE COMMITTEE MATTERS

9. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

10. ADMINISTRATIVE MATTERS

11. OTHER MATTERS/INFORMATION

12. UPCOMING MEETING DATES

Monday March 13 School Board Meeting 7:00 p.m.

Monday March 27 Committee Meetings
Finance/Personnel 4:00 p.m.
Education/Student Activities
Operations/Transportation

Monday April 10 School Board Meeting 7:00 p.m.

12. ADJOURNMENT

A motion by _____, seconded by _____, to adjourn. The meeting adjourned at _____ p.m.

Lorie D. Hackett
Superintendent of Schools