

# WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue  
Wyomissing, PA 19610

## ***Our Mission***

*The Wyomissing Area School District, in partnership with parents and community, is committed to:*

- *educate all students to their fullest potential*
- *provide all students with the opportunity to acquire the knowledge and skills to be successful in the 21<sup>st</sup> century*
- *encourage all students to be productive, responsible citizens and lifelong learners.*

### Board of School Directors

Mrs. Lesa I. Butera, President  
Mrs. Angel L. Helm, Vice President  
Mr. Gregory L. Portner, Treasurer  
Mrs. Carolyn M. Bamberger  
Mrs. Michelle M. Davis  
Mr. John A. Larkin  
Mrs. Karen R. McAvoy  
Scott C. Painter, Esq.  
Mrs. Anne P. Seltzer

### Non Members

Mrs. Corinne D. Mason, Board Secretary  
Mr. Matthew S. Stem, Assistant Superintendent

### Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

## **SPECIAL SCHOOL BOARD MEETING**

Monday, February 4, 2013 – 6:00 P.M.

Community Board Room

- I. Call to Order –Mrs. Lesa I. Butera, Board President, Presiding**
- II. Pledge of Allegiance – Mrs. Butera**
- III. Announcement of Recording by the Public – Mrs. Butera**
- IV. Roll Call – Mrs. Mason**
- V. Welcome to Visitors & Announcement of Meetings – Mrs. Butera**
  - Personnel/Policy Committee Meeting – February 5, 2013, 5:00 p.m.
  - Finance Committee Meeting – February 6, 2013, 12:00 p.m.
  - School Board Business with Committee Reports – February 11, 2013, 6:00 p.m.
  - Curriculum Committee Meeting – February 13, 2013, 2:30 p.m.
  - Facilities Committee Meeting – February 20, 2013, 12:00 p.m.
  - School Board Business Meeting – February 25, 2013, 6:00 p.m.
  - Technology Committee Meeting – February 27, 2013, 6:00 p.m.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.

## **VI. Public Comment – Mrs. Butera**

*Speakers are requested to identify themselves by name and address.*

**VII. Approval of Fact Finder Report – Mrs. Butera**

**MOTION**

It is recommended that the Board of School Directors accept the Fact Finder Report as presented.

**VIII. Superintendent's Report – Mrs. Vicente**

**A. Curriculum and Technology – no items**

**B. Finance and Facilities**

**MOTION**

It is recommended that the Board of School Directors approve the following Finance and Facilities item:

1. Approve boiler project bid to Purcell Construction in the amount of \$1,249,000.

**C. Personnel and Policy – no items**

**IX. Old Business – Mrs. Butera**

**X. New Business – Mrs. Butera**

**XI. Updates from Organizations**

- A. WAEA
- B. AFSCME
- C. WAEF
- D. PTA

**XII. Adjournment – Mrs. Butera**