

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 21st century*
- *encourage all students to be productive, responsible citizens and lifelong learners.*

Board of School Directors

Mrs. Lesa I. Butera
Mrs. Michelle M. Davis
Mr. Christopher W. Heinly
Mrs. Karen R. McAvoy
Scott C. Painter, Esq.
Mr. Gregory L. Portner
Ms. Jennafer K. Reilly
Ms. Sandra A. Reese
Mrs. Anne P. Seltzer

Non Members

Mr. Mark Boyer, Board Secretary
Mr. Matthew S. Stem, Assistant Superintendent

Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

SCHOOL BOARD MEETING

Tuesday, December 2, 2014 – Following Reorganization
Community Board Room

- I. Call to Order – Board President, Presiding**
- II. Pledge of Allegiance – Board President**
- III. Announcement of Recording by the Public – Board President**
- IV. Roll Call – Mrs. Filer**
- V. Welcome to Visitors & Announcement of Meetings – Board President**
 - The list of 2015 Board meeting dates approved at the reorganization meeting will be posted on the website and advertised in the newspaper.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.
- VI. Public Comment – Board President**

Speakers are requested to identify themselves by name and address.
- VII. Superintendent's Report – Mrs. Vicente**
 - A. Curriculum and Technology – no items**

December 2, 2014 Board Meeting

Agenda – Page 2

B. Finance and Facilities –

MOTION

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

1. Appoint David E. Turner, Esq. of Bingaman, Hess, Coblenz & Bell, P.C. to represent the School District in the matter of Timothy Lerch, et al. vs. Stirling Engineering & Construction, Inc., et al. v. Wyomissing Area School District.
Background information: This case relates to rock excavation during the construction of the field house.

C. Personnel and Policy – no items

VIII. Old Business – Board President

IX. New Business – Board President

X. Updates from Organizations

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

XI. Adjournment – Board President