

Loyalsock Township School District

Special Meeting of School Directors

November 29, 2016

6:00 p.m.

***Board Conference Room
1605 Four Mile Drive
Williamsport, PA 17701***

Minutes

- 1. Call to Order – President**
- 2. Pledge of Allegiance**
- 3. Administrative Report/Executive Session Purpose – Mr. Austin White, Solicitor**
6:30-7:15 p.m. Superintendent’s Contract (Mr. McLaughlin was not present.)
- 4. Roll Call – Mr. Gerald McLaughlin, Superintendent**

MEMBER

<u>x</u>	Edward H. Ade, Jr.
<u>x</u>	Maureen Carey
<u>x</u>	William P. Carlucci
<u>x</u>	David P. Hornberger
ab	Christina L. Kiessling
<u>x</u>	John B. Raymond, Treasurer

*Absent-Kiessling (Personal)

MEMBER

<u>x</u>	Paul R. Watson, II
<u>x</u>	Sheila J. Yates, President
<u>x</u>	Paul R. Young, II, Vice President
<u>x</u>	*Austin White, Solicitor
<u>x</u>	*Gerald L. McLaughlin, Superintendent
<u>ab</u>	*M. Daniel Egly, Business Mgr./Bd.Secretary

*(Non-Voting Member)

5.
 - A. Recognition of Guests or Scheduled Speakers/Public Comments
 - B. Public Comments Relative to Agenda Items
6. School/District Programs and Operations
 - A. Mid-Point Review of the Comprehensive Plan

It is recommended the Board approve the attached Mid-Point Review of the Comprehensive Plan. The Mid-Point Review is due by November 30, 2016, and the document has been available for public inspection since October 28, 2016.

Motion: Mr. Ade Second: Mr. Young
Yes: Ade, Carey, Carlucci, Hornberger, Raymond, Watson, Yates, Young
No: None
Absent: Kiessling
Result: Motion Carried

7. Public Comments

8. Next School Board Meeting Date – December 7, 2016 (Reorganization)

9. Adjournment @ 6:30 p.m.

Motion: Mr. Honnberger

Second: Mr. Raymond

Gerald L. McLaughlin