Loyalsock Township School District

Special Meeting of School Directors

December 16, 2015

7:25 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. Christopher Kenyon, Solicitor 6:00-7:20 p.m. Student Discipline Hearing & Discussion
- 4. Roll Call Mr. Gerald L. McLaughlin

<u>MEMBER</u>	<u>MEMBER</u>
<u>x</u> Edward H. Ade, Jr.	x Paul R. Watson, II
x Maureen Carey	x Sheila J. Yates, President
x William P. Carlucci	x Paul R. Young, II, Vice President
x David P. Hornberger	x *Christopher Kenyon, Solicitor
x Christina L. Kiessling	x *Gerald L. McLaughlin, Superintendent
x John B. Raymond, Treasurer	ab *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 None
- 6. Other
 - A. Adoption of Resolution Student #28092

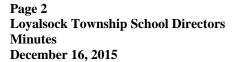
It is recommended the Board adopt the attached Resolution relating to Student #28092.

Motion: Mr. Ade Second: Mr. Young

Yes: Ade, Carey, Carlucci, Hornberger, Kiessling, Raymond, Watson, Yates, Young

No: None Absent: None

Result: Motion Carried



- 7. Public Comments None
- 8. Next School Board Meeting Date January 13, 2016
- 9. Adjournment @ 7:40 p.m.

Motion: Mr. Young Second: Mr. Raymond

M. Daniel Egly/Gerald L. McLaughlin