Loyalsock Township School District

Special Meeting of School Directors

February 28, 2018

7:00 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. Christopher Kenyon, Solicitor 6:00-7:00 p.m. Student Discipline; 7:10-7:35 Personnel (Mr. Watson arrived at 6:42 p.m.)
- 4. Roll Call Mr. Gerald McLaughlin, Superintendent

<u>MEMBER</u>	<u>MEMBER</u>
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<u>x</u> Edward H. Ade, Jr.	<u>x</u> Paul R. Watson, II, Treasurer
x Charles W. Edmonds	<u>x</u> Melvin E. Wentzel
<u>x</u> David P. Hornberger	x Paul R. Young, II, President
x Christina L. Kiessling	x *Christopher Kenyon, Solicitor
x Robert D. Leidhecker	<u>x</u> *Gerald L. McLaughlin, Superintendent
x John B. Raymond, Vice President	x *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. Other

A. Adoption of Resolution – Student #22844

It is recommended the Board adopt the attached Resolution relating to Student #22844.

Motion: Mr. Hornberger Second: Mr. Raymond

Yes: Ade, Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Wentzel, Young

No: None Abstain: Watson Absent: None

Result: Motion Carried

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- 7. Public Comments
- 8. Next School Board Meeting Date March 14, 2018
- 9. Adjournment @ 7:10 p.m.

Motion: Mr. Wentzel Second: Mrs. Kiessling

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Gerald L. McLaughlin/M. Daniel Egly