

Loyalsock Township School District

Special Meeting of School Directors

January 18, 2023

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**
6:00-6:50 p.m. Student Discipline, Personnel & Legal Matters
4. **Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

 x Charles W. Edmonds, Ed.D., Treasurer
 x Lynn Frey
 x Hal C. Gee, Jr.
 ab Christina L. Kiessling
 x Robert D. Leidhecker
 x Marissa F. Moore
 *Kiessling – IU 17 Meeting

MEMBER

 x Carolyn R. Strickland, Ph.D., President
 x Melvin E. Wentzel, Vice President
 x Michael J. Zicoello
 x *Christopher Kenyon, Solicitor
 x *Gerald L. McLaughlin, Superintendent
 ab *M. Daniel Egly, Business Mgr./Bd.Secretary
 *(Non-Voting Member)

OTHERS

 x Matthew Reitz, Loyalsock Township High School Principal

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - B. **Presentations**
 - *Health & Wellness Presentation*
 - C. **Public Comments Relative to Agenda Items – None**

6. Other

A. Adoption of Resolution – Student #25216

It is recommended the Board adopt the attached Resolution relating to Student #25216.

TABLED

7. Information/Discussion Items

8. Public Comments – None

9. Upcoming Board Meeting – February 8, 2023

10. Adjournment – With no further information to discuss, the meeting was adjourned at 7:55 p.m.

M. Daniel Egly/Gerald L. McLaughlin