

Special Board Meeting
(January 30, 2017)

NOTE: An **Executive Session** will be held at 6:00 p.m. to discuss personnel and negotiation issues.

Notice from the Board President: All votes will be roll call votes. All roll call votes will be by acclamation unless requested otherwise by one or more Board members including the Board President. In the absence of such a request and in the absence of a "nay", "I object", or "I abstain" by one or more Board members, all Board members present will be recorded as voting in the affirmative.

AGENDA

- i. Chair to recognize any resident or taxpayer of the School District wishing to address the meeting (Mr. Hickey)
 - a. About Title I, Title II, or Title V programming?
 - b. About any matter of concern or interest properly raised in public session?
- ii. Other
- III. Instruction
 - A. Personnel (Dr. Griggs)
 1. Approval of Business Manager (Dr. Griggs)
RESOLVE THAT BARRY CLAYPOOL OF LEMOYNE, PA BE APPROVED FOR THE BUSINESS MANAGER POSITION AT AN ANNUAL ADMINISTRATIVE COMPENSATION OF \$87,000 WITH AN EFFECTIVE DATE AS ARRANGED BY THE SUPERINTENDENT.
 2. Other

Adjournment