

FREEPORT AREA SCHOOL DISTRICT Freeport, Pennsylvania

SPECIAL MEETING AGENDA

Thursday, October 23, 2014, at 6:30 pm

Attachment

CALL TO ORDER BY THE PRESIDENT 1.

Roll Call: a.

> Frank J. Borrelli **Christine Davies** William B. Gaiser Michael J. Huth

John A. Marty Frank C. Prazenica, Jr. Mark A. Shoaf

Barbara Toy-Gaydos

Daniel P. Lucovich

- b. Pledge of Allegiance
- Welcome Visitors C.

Visitors are welcome to comment on any agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.

- 2. **REPORTS**
- 3. **PERSONNEL**
- 4. **CURRICULUM AND TECHNOLOGY**
- **5. ATHLETICS AND ACTIVITIES**
- 6. **FINANCE**
- 7. **POLICY**

Attachment

8. OTHER BUSINESS

- a. Action on appointing Ryan M. Manzer as Secretary *pro tempore* for the October 23, 2014 Special Meeting of the Board of School Directors.
- b. Action on approving an agreement with VEBH Architects, P.C. for the preparation of a feasibility study regarding new construction or renovation of athletic facilities at a cost not to exceed \$12,500 and for the design and administration of construction of any project authorized by the Board of School Directors.

Tab A

9. **NEXT MEETINGS**:

COMMITTEE MEETING – NOVEMBER 5, 2014 REGULAR MEETING – NOVEMBER 12, 2014

Concerns or comments from Board members.

Visitors are welcome to comment on any non-agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.

10. ADJOURNMENT