

WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue
Wyomissing, PA 19610

Our Mission

The Wyomissing Area School District, in partnership with parents and community, is committed to:

- *educate all students to their fullest potential*
- *provide all students with the opportunity to acquire the knowledge and skills to be successful in the 21st century*
- *encourage all students to be productive, responsible citizens and lifelong learners.*

Board of School Directors

Mrs. Lesa I. Butera, President
Mrs. Michelle M. Davis, Vice President
Mr. Gregory L. Portner, Treasurer
Mr. Christopher W. Heinly
Mrs. Karen R. McAvoy, Asst. Board Secretary
Scott C. Painter, Esq.
Mrs. Jennafer K. Reilly
Mrs. Sandra A. Reese
Mrs. Anne P. Seltzer

Non Members

Mr. Mark Boyer, Board Secretary
Mr. Matthew S. Stem, Assistant Superintendent

Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

Tuesday, December 2, 2014 – 6:00 P.M.
Community Board Room

- I. **Call to Order – Mrs. Lesa I. Butera, Board President, Presiding**
- II. **Pledge of Allegiance – Mrs. Butera**
- III. **Announcement of Recording by the Public – Mrs. Butera**
- IV. **Roll Call – Mrs. Filer**
- V. **Welcome to Visitors & Announcement of Meetings – Butera**
 - See list of 2015 Board meeting dates to be recommended for approval.
- VI. **Board Reorganization**
 - A. Appointment of President Pro Tempore.
 - B. Nomination and Election of Board President.
The newly elected Board President will preside over the meeting at this time.
 - C. Nomination and Election of Board Vice-President.
 - D. Appoint Anne Seltzer as Assistant Board Secretary effective December 2, 2014 to June 30, 2017 to fill the unexpired term.
 - E. Appoint Sandra Reese as representative and Christopher Heinly as alternate to the Earned Income Tax Bureau for a one-year term.

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- F. Appoint Karen McAvoy as representative to serve as PSBA legislative liaison for a one-year term.
- G. Appoint Lesa Butera as WAEF Board representative for a one-year term.
- H. Approve dissolution of the Ad Hoc Development Advisory Committee.
- I. Approve Committee Assignments and Board Meeting Dates for 2015 (lists included as part of Board packet).

VII. Adjournment – Board President