

PENN CAMBRIA SCHOOL DISTRICT Cresson, Pennsylvania

BOARD OF EDUCATION

AGENDA SPECIAL MEETING DECEMBER 12, 2023 Caleb Drenning Anthony Dziabo Matthew Kearney Terry Krug Rudy McCarthy Guy Monica Michael Sheehan Cindy Sheehan-Westrick Jeffrey Stohon Ronald Repak Jill Francisco William Marshall

The Board requests that those wishing to address the board during public comment observe a five-minute time limit. A spokesperson should be appointed in the case of a group presentation.

- I. CALL TO ORDER AT _____ P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. EXECUTIVE SESSION
- V. HEARING OF VISITORS Questions, concerns, comments, related to school business.

During this portion of the meeting, this is an opportunity for only residents, taxpayers, employees, and students of the district to provide information that you would like the Board to consider regarding a decision. We ask you to limit your comments to 5 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff and students, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments, but may not engage in dialog, which is not the intended purpose of this opportunity. Should the comments be personally directed, or derogatory remarks made against District Board Members, District Officials, or District employees, or profanity used, the individuals remaining time will be forfeited. Please state your name and community in which you reside within Penn Cambria School District.

VI. CORE DISCUSSION

 VII. NEW BUSINESS RESOLUTION #1 - RESIGNATION OF SCHOOL BOARD MEMBER RESOLVED: That the Board of Directors accept the resignation of School Board Member *Terry Krug*, effective December 22, 2023.

MOTION BY_____

SECONDED BY_____

Resolution #2 - Advertise for Board Member Vacancy
RESOLVED: That the Board of Directors authorize the District Administration to take any and all necessary efforts
to advertise the Board vacancy, retroactive to December 6, 2023, for potential appointment to Mr. Krug's
unexpired term through December 2025.

MOTION BY_____

SECONDED BY_____

VIII. ADJOURNMENT OF BUSINESS MEETING AT ______ P.M.

MOTION BY_____

SECONDED BY_____