

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. Michelle M. Davis, President
Mr. Gregory L. Portner, Vice President
Mrs. Angel L. Helm, Treasurer
Mrs. Carolyn M. Bamberger
Mrs. Lesa I. Butera
Mrs. Karen R. McAvoy
Scott C. Painter, Esq.
Mrs. Anne P. Seltzer

Non Members

Mrs. Corinne D. Mason, Board Secretary
Mr. Matthew S. Stem, Assistant Superintendent

Ex Officio Member

Mrs. Julia Vicente, Superintendent

Monday, December 3, 2012 – 6:00 P.M.
Community Board Room

- I. **Call to Order – Mrs. Michelle M. Davis, Board President, Presiding**
- II. **Pledge of Allegiance – Mrs. Davis**
- III. **Announcement of Recording by the Public – Mrs. Davis**
- IV. **Roll Call – Mrs. Mason**
- V. **Welcome to Visitors & Announcement of Meetings – Mrs. Davis**
 - See list of 2013 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. Approve Gregory Portner as School Board Treasurer for the term December 4, 2012 to June 30, 2013 with no wage payments.
 - E. Appoint representative to serve as PSBA legislative liaison for a one-year term.
 - F. Appoint representative to WAEF Board representative for a one-year term.

December 3, 2012 Board Meeting

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- G. Appoint Scott Painter to serve as the JOC representative and Gregory Portner as alternate to Berks Career & Technology Center board for a three-year term effective January 1, 2013 to December 31, 2015.
- H. Approve Committee Assignments and Board Meeting Dates for 2013 (lists included as part of Board packet).

VII. Adjournment – Board President