

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. Angel L. Helm, Vice President
Mr. Gregory L. Portner, Treasurer
Mrs. Carolyn M. Bamberger
Mrs. Michelle M. Davis
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 R. Vicente, Superintendent

SPECIAL SCHOOL BOARD MEETING

Monday, December 10, 2012 – 5:00 P.M.
Community Board Room

- I. **Call to Order – Mrs. Lesa I. Butera, Board President, Presiding**
- II. **Pledge of Allegiance**
- III. **Announcement of Recording by the Public – Mrs. Butera**
- IV. **Roll Call – Mrs. Mason**
- V. **Welcome to Visitors & Announcement of Meetings – Mrs. Butera**
 - School Board Meeting with Committee Reports – January 14, 2013, 6:00 p.m.
 - School Board Meeting – January 28, 2013, 6:00 p.m.All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.
- VI. **Public Comment on Agenda Item – Mrs. Butera**

Speakers are requested to identify themselves by name and address.
- VII. **Appointment of School Board Member – Mrs. Butera**

MOTION

It is recommended that the Board of School Directors approve the following item:

1. Appoint John A. Larkin as School Board Director effective immediately until December 2013.

**December 10, 2012 Board Meeting
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Background information: Mr. Larkin is filling the vacancy created by the resignation of Lawrence A. Fitzgerald on November 19, 2012.

- VIII. **Oath of Office – Mrs. Filer**
- IX. **Adjournment – Mrs. Butera**