

**BRANDYWINE HEIGHTS AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING AGENDA**
Intermediate/Middle School Large Group Instruction Room 229
November 16, 2015
6:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

___ Mr. Bieber ___ Mr. Groff ___ Mrs. Grossman ___ Mr. Heffner ___ Mrs. Huhn
___ Mrs. MacMillan ___ Mr. Rothermel ___ Mr. Sterner ___ Vacancy

BOARD OF DIRECTOR CANDIDATE INTERVIEWS

Background: The Brandywine Heights Area School District is seeking a candidate to fulfill the remaining term of a Board of Director seat due to a resignation. The terms of this open seat will expire in December 2017.

Qualifications: Interested individuals must be a resident of the Brandywine Heights Area School District for at least one year, be at least 18 years of age, of good moral character, able to participate in monthly meetings the first Monday of the month and willing to devote his/her time to the education of our children.

Candidates: Candidates letters of interest will be accepted through 11/13/2015 and names will be announced at the meeting. Each candidate will be allowed five (5) minutes to share their experiences and interest of joining the school board.

1. Mr. Shawn Sterner
2. Mr. Sheridan Ficarro
3. Mr. William Heydt

BOARD OF DIRECTOR DISCUSSION AND RECOMMENDATION OF CANDIDATE

A motion to nominate a candidate made by _____, and seconded by _____.

A motion to close nominations made by _____, and seconded by _____.

Appoint _____ as a School Board Director for the Brandywine Heights Area School District to fulfill a vacancy for the remainder of a four year term ending December 2017.

Voice Vote/Roll Call

___ Mr. Bieber ___ Mr. Groff ___ Mrs. Grossman ___ Mr. Heffner ___ Mrs. Huhn
___ Mrs. MacMillan ___ Mr. Rothermel ___ Mr. Sterner ___ Vacancy

ADMINISTRATION OF OATH

Administration of oath for newly elected or reelected board member.

I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

I. BOARD OF DIRECTORS REPORT

A motion to approve the items under the Board of Directors Report made by _____, and seconded by _____.

Administration presentation of items for consideration under the Board of Directors Report.

A. To approve the 2015-16 District Goals as attached and marked Board A.

Public Comment

Board Discussion

Roll Call

___ Mr. Bieber ___ Mr. Groff ___ Mrs. Grossman ___ Mr. Heffner ___ Mrs. Huhn
___ Mrs. MacMillan ___ Mr. Rothermel ___ Mr. Sterner ___ (TBA)_____

II. OTHER BUSINESS

A. DISCUSSION = Update on Air Conditioning project for the Elementary School and Intermediate/Middle School (remaining areas.)

Public Comment

Board Discussion

III. ADJOURNMENT

Announcement of Executive Sessions

Public Comment

Board Discussion

A motion to adjourn made by _____, and seconded by _____.

2016-17 Budget Presentation/High School Schedule Analysis