

EAST PENN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

SPECIAL BOARD MEETING

AGENDA

**Board Room
800 Pine Street
Emmaus, PA 18049**

**October 10, 2016
6:00 p.m.**

2016 School Board Meeting Schedule

January 11 & 25*
February 8 & 22
March 14
April 11 & 25
May 9 & 23
June 13 & 27
July 11
August 8 & 22
September 12 & 26
October 10 & 24
November 14
December 5 (Organization) & 12

*Canceled – District closed due to snow

Vision Statement: The East Penn School District will empower students to maximize their individual potential and become lifelong learners and contributors to a global society.

Mission Statement: The East Penn School District will provide a learning environment in which students become effective problem solvers, collaborators, critical thinkers, and communicators.

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October 10, 2016
6:00 P.M.**

ORDER OF BUSINESS

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENT

The purpose of this Special Board Meeting is to interview candidates and to fill the Board vacancy created by the resignation of Ms. Francee Fuller.

3. REQUESTS TO ADDRESS THE BOARD

4. CANDIDATES TO BE INTERVIEWED:

- Ellen Lewis
- Thomas Ruhf
- Waldemar Vinovskis
- Trevor Waldron
- Naomi Winch

5. ELECTION OF NEW BOARD MEMBER

6. APPOINTMENT TO THE EAST PENN BOARD OF SCHOOL DIRECTORS

Motion by _____, Seconded by _____

RESOLVED, That the East Penn Board of School Directors appoint _____
to the unexpired term of Ms. Francee Fuller. Term expires December 2017.

7. ADJOURN