

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
9/10 CENTER AUDITORIUM
JULY 10, 2013 – 6:00 P.M.**

OPENING ACTIVITIES

1. CALL TO ORDER

2. PURPOSE OF THE MEETING

The purpose of this meeting is to consider a resolution for authorizing and securing indebtedness of the School District and such other matters as may come before it.

3. READING OF MISSION STATEMENT

THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT IS TO PROVIDE EDUCATIONAL EXCELLENCE BY PREPARING STUDENTS WITH THE SKILLS NECESSARY TO BECOME LIFE-LONG LEARNERS AND RESPONSIBLE MEMBERS OF SOCIETY.

4. ADVISEMENT

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

5. ROLL CALL

Board of School Directors

J. Neil Campbell, President	(Operations Committee)
Richard M. Ritter, Vice-President	(Finance Committee)
Diane M. Brownfield	(Education & Community & Student Relations Committees)
Joseph E. Dunn, Jr.	(Finance & Operations Committees)
James L. Fox	(Education & Community & Student Relations Committees)
Paul L. Johnson	(Operations Committee)
Laurie C. Knecht	(Operations Committee)
William A. Sweigart	(Finance & Education Committees)
Dr. Tonya Thames Taylor	(Finance & Community & Student Relations Committees)

Administration

Richard W. Como, Superintendent of Schools
Dr. Angelo Romaniello, Jr., Assistant Superintendent | Board Secretary
Dave Krakower, Director of High School & Curriculum Instruction | Special Education (6-12)
Jonette Marcus, Director of Elementary & Curriculum Instruction (K-2) | Prof. Dev., Public Relations & Title 1
Jason Palaia, Director of Elementary Education (3-5) | Special Education (K-5)
Dr. Teresa Powell, Director of Middle School & Curriculum Instruction
John Reid, Director of Pupil Services | Data Assessment
Abdallah Hawa, Director of Technology
Erika Zeigler, Director of Human Resources

Solicitor

James E. Ellison, Esquire

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

PUBLIC COMMENT

MOTION ITEM(S) FOR APPROVAL

1. General Obligation Bonds, Series of 2013

RECOMMENDED MOTION: That the Board of School Directors adopt the Resolution as presented by bond counsel authorizing the issuance of the General Obligation Bonds, Series of 2013 of the School District for the refunding project described therein. (*Enclosure*)

2. Marcum Advisory Group

RECOMMENDED MOTION: That the Board of School Directors approves the service agreement with Marcum Advisory Group. (*Enclosure*)

PUBLIC COMMENT

ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

*Notice of this public meeting was advertised in the Daily Local Newspaper on July 3, 2013 and on the District website.
Copies of meeting minutes will be maintained in the Office of the Board Secretary.*