



**Thursday, January 2, 2020
Special Meeting - Board Vacancy**

**Board Room - Administration Building
425 N. Washington Avenue
Scranton, PA 18503
7:00PM**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Purpose of Meeting

4.01 The purpose of this Special Meeting is for the Board Vacant seat and has been duly advertised.

5. Public Comment

6. Candidates will be sequestered and will be called upon in the order they signed in. Candidates will have two minutes to address the board and answer questions.

7. President will ask for a motion and a second for the candidate with the highest entries followed by roll call.

8. Adjournment
