

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

December 15, 2021

7:00 p.m.

Special Meeting Agenda

I. Call to Order Roll Call

- A. Roll Call
- B. Invocation and Pledge

II. Recognition of Guests

- A. Does anyone wish to address the board?

III. Roll Call Voting

- A. It is recommended that approval be granted that as the president of the board conducts this meeting, it is not necessary to announce each roll call vote. If, however, a director or directors, wish to comment or have his/her comment or vote specifically recorded, the director(s) shall have the opportunity to so state. The chair of the meeting, the president of the board, should announce before each roll call vote, that if he hears no objections from any member of the board present, the vote will be considered a unanimous roll call vote and so recorded.

IV. New Business

B. Students

1. Field Trip

- a. Recommend approval for the Art Honor Society to go to the VanGogh Experience in Washington, D.C. on January 19, 2022.

C. Policies

- 1. Recommend approval retroactive to August 23, 2021, of the first reading of Policy 204, Pupils, Attendance. ([See Information Item #1](#))

D. Contracts / Proposals (Must be voted on separately). – 5 votes

1. Board Vacancy

- a. Recommend approval to accept with regret the resignation from Dave Smith as board member effective December 7, 2021. ([See Information Item #2](#))
- b. Recommend approval to appoint L. Allen Morton as board member for Dave Smith's remaining term.

2. Health and Safety Plan

- a. Recommend approval of the updated Health & Safety Plan for the 2021-2022 school year. ([See Information Item #3](#))

V. Adjournment