

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
WEDNESDAY, MAY 9, 2012

5097

- PURPOSE** A special school board meeting of the Board of Directors of the Catasauqua Area School District was held on Wednesday, May 9, 2012 in the District Administration Office Board Room. President Penny Hahn called the meeting to order at 6:00 P.M.
- EXECUTIVE SESSION** School Board met in Executive Session starting at 6:00 P.M. before special meeting for personnel and legal issues. Executive Session ended at 7:38 P.M. and school board resumed special meeting.
- ROLL CALL**
- Members present: Dawn Berrigan, Carol Cunningham, Duane Deitrich, Penny Hahn, Mary Alice Hartranft, Carol McCarthy, Christine Naegel, Donald Panto, and Sally J. Reiss
- Non-members present: Robert J. Spengler, Superintendent
Christina Lutz-Doemling, Director of Curriculum & Assessment
Lois Reed, Business Supervisor
David Knerr, Solicitor
- Visitors: No visitors signed in
- Pledge of Allegiance to the Flag was given.
- PRESENTATIONS/
AUDIENCE INPUT
ON AGENDA**
- A. 2012-2013 Budget Development Discussion
B. No audience input on agenda
- ADJOURNMENT** Motion by Cunningham, seconded by McCarthy, to adjourn meeting. The meeting was adjourned at 9:52 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary