

CONEWAGO VALLEY SCHOOL DISTRICT

130 BERLIN ROAD NEW OXFORD, PENNSYLVANIA 17350

SPECIAL BOARD VOTING MEETING DECEMBER 9, 2024 - 6:00 PM DISTRICT OFFICE BOARDROOM

<u>AGENDA</u>

6:00 PM - Special Facilities of the Whole Committee Meeting immediately following will be this Special Board Voting Meeting

- 1. Call to Order/Opening Exercises
- 2. Roll Call
- 3. Recommendation for Board action
 - a. Re-Approval of the Action Items identified in the Reorganization and Regular Board Meeting of December 2, 2024, and approved by a majority of the Board (with a full board present virtually and in person), including the addition to the agenda in the form of the partial/temporary suspension of Policy 006.1 (excusing the requirement for 5 members to be physical present for a board meeting where members also attend electronically).
- 4. Public Comment on agenda items
- 5. Adjourn Meeting
- <u>Link for Live YouTube Streaming</u>
- Link for Questions for Public Comment

PLEASE NOTE: To those in physical attendance in the Boardroom, there is no expectation of privacy if a Board Meeting is live streamed.