

SPECIAL BOARD MEETING AGENDA
Wednesday, December 18, 2019
District Office Conference Room – 6:30 p.m.

- 1. AGENDA/CALL TO ORDER – Mr. Gierula**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. APPROVAL OF AGENDA – Mr. Gierula**
- 4. PUBLIC COMMENT**
- 5. PERSONNEL COMMITTEE – Mrs. Ramsey**

MOTION # - ROLL CALL

- Appoint Mr. A. Michael Roberts to fill the vacant seat on the Antietam Board of School Directors, through December 2021.
- Approve the revised MOU for Staci Fink to act as a Teacher on Special Assignment to provide non-instructional support to the elementary Special Education staff and students for the remainder of the 2019-20 school year.
- Accept the letter of resignation from Robert Nowotarski, part-time van driver, effective December 23, 2019.

- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
- 8. ADJOURN**