



**ANTIETAM SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING AGENDA  
Monday, March 4, 2024, 7:00 p.m.**

**1. AGENDA/CALL TO ORDER-Mr. Roberts**

√The Board will meet in executive session regarding personnel following the special voting meeting, Monday, March 4, 2024

**2. PLEDGE OF ALLEGIANCE – Mr. Roberts**

**3. APPROVAL OF AGENDA - Mr. Roberts**

**4. PUBLIC COMMENT - Mr. Roberts**

Procedures for Public Comment:

The ASD School Board welcomes the public to comment on agenda items and other issues that pertain to the ASD. We would like to remind everyone who would like to offer public comment that each speaker will be given a 3-minute time limit for their comments, and that the public comment time is not intended to be a question and answer session with the school board. If you have a question that you would like addressed, please reach out to Dr. Rochlin via email, and she will communicate with ASD Board Members. Thank you for your cooperation and continued partnership with the ASD. If you would like to take this opportunity to speak please state your name and address for the record.

- ✓ Discuss the resignation of Board Member, Charles Weldele, Treasurer.

**VOICE VOTE**

- Accept with regret, the letter of resignation from School Board Member, Charles Weldele, Treasurer effective Monday, February 26, 2024 .

**MOTION/ROLL CALL**

Director \_\_\_\_\_ moved seconded by  
Director \_\_\_\_\_ to  
appoint \_\_\_\_\_  
to fill the vacant seat on the Antietam Board of School Directors term ending December 3,  
2025.

- ✓ Oath of Office of new appointed member – Performed by: Judge Sandra Fegley

✓ **MOTION/ROLL CALL to nominate new Treasurer**

Director \_\_\_\_\_ nominates \_\_\_\_\_

Director \_\_\_\_\_ nominates \_\_\_\_\_

for Board Treasurer through June 31, 2024.

(Roll Call Vote – Board members please state the individuals name – you are voting for)

**MOTION/ROLL CALL to adopt the Depository Resolution.**

Director \_\_\_\_\_ moved, seconded by

Director \_\_\_\_\_, to adopt the following

Depository Resolution: RESOLVED, the President, Mr. A. Michael Roberts, together with the

Secretary, Mrs. Jennifer L Reeves, and Treasurer, \_\_\_\_\_, by

and hereby are authorized to sign checks against the funds of the Antietam School District, Berks

County, Pennsylvania, said funds being deposited in Fulton Bank, the depository of the school

district.

**ADJOURN**