

# WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue  
Wyomissing, PA 19610

## *Our Mission*

*The Wyomissing Area School District, in partnership with parents and community, is committed to:*

- *educate all students to their fullest potential*
- *provide all students with the opportunity to acquire the knowledge and skills to be successful in the 21<sup>st</sup> century*
- *encourage all students to be productive, responsible citizens and lifelong learners.*

### Board of School Directors

Mr. John A. Larkin, President  
Mrs. Lynn T. Sakmann, Vice President  
Mr. Lawrence A. Fitzgerald, Treasurer  
Kurt Althouse, Esq.  
Jana R. Barnett, Esq.  
Mrs. Michelle M. Davis  
Mr. Randall E. Hinsey, Jr.  
Mrs. Joanne E. McCreedy  
Mr. Gregory L. Portner

### Non Members

Mrs. Corinne D. Mason, Board Secretary  
Dr. Pamela R. Pulkowski, Assistant Superintendent

### Ex Officio Member

Mr. David H. Robbins, Acting Superintendent

Monday, December 7, 2009 – 6:00 P.M.  
Community Board Room

## **OPENING**

- I. Call to Order – Mr. John A. Larkin, Board President, Presiding
- II. Pledge of Allegiance to the Flag
- III. Announcement of Recording by the Public
- IV. Roll Call by Secretary
- V. Welcome to Visitors

## **ANNOUNCEMENT OF MEETINGS**

- See list of 2010 Board meeting dates to be recommended for approval.

## **PUBLIC COMMENT ON AGENDA ITEMS/AUDIENCE RECOGNITION**

## **BOARD REORGANIZATION**

- I. Appointment of President Pro Tempore.
- II. Oath of Office administered to newly elected and re-elected board members by President Pro Tempore.

**December 7, 2009 Board Meeting  
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III. Nomination and Election of Board President.

*The newly elected Board President will preside over the meeting at this time.*

IV. Nomination and Election of Board Vice-President.

V. Appoint representative and alternate to the Earned Income Tax Bureau for a one-year term.

VI. Appoint representative to serve as PSBA legislative liaison for a one-year term.

VII. Appoint representative and alternate to Berks Career & Technology Center board for a three-year term effective January 1, 2010 to December 31, 2012.

VIII. Appoint representative to the Berks County Intermediate Unit Board for the uncompleted term of office from January 1, 2010 to June 30, 2010.

IX. Appoint representative to WAEF Board for a one-year term.

X. Approve Committee Assignments and Board Meeting Dates for 2010 (lists included as part of Board packet).

**OLD BUSINESS**

**NEW BUSINESS**

- Architect Interviews
  - Gilbert Architects
  - Hayes Large Architects, LLP

**PUBLIC PARTICIPATION**

- Recognition of Visitors
  - The Board welcomes comments on any school subject.*
  - Speakers are requested to identify themselves by name and address.*

**ADJOURNMENT**