

# 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, Interim Superintendent

## **SCHOOL BOARD MEETING**

Monday, February 9, 2009 – 6:00 P.M.

**Community Board Room**

### **OPENING**

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

### **ANNOUNCEMENT OF MEETINGS**

- February 9, 2009 – Finance/Facilities Committee – Following Board Meeting
- February 23, 2009 – Curriculum/Technology Committee – 5:00 p.m.
- February 23, 2009 – School Board Meeting – 7:00 p.m.

All listed meetings will be held in the Community Board Room at the Jr./Sr. High School.

### **PRESENTATION**

- I. Mr. Scott Kramer of RBC Capital Markets

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

**February 9, 2009 Board Meeting  
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**COMMITTEE REPORTS AND PROPOSED ACTION ITEMS**

**Finance/Facilities**

- I. Approve Parameters Resolution regarding the refinancing of the series 2003 and 2003A bonds.

**BOARD MOTION**

*Move that the Board of School Directors approve the Finance/Facilities item as noted.*

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

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

**ADJOURNMENT**