

# 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

Mrs. Michelle M. Davis, President  
Mr. Gregory L. Portner, Vice President  
Mr. Lawrence A. Fitzgerald, Treasurer  
Mrs. Carolyn M. Bamberger  
Mrs. Angel L. Helm  
Mr. John A. Larkin  
Scott C. Painter, Esq.  
Mrs. Lynn T. Sakmann  
Mrs. Anne P. Seltzer

### Non Members

Mrs. Corinne D. Mason, Board Secretary  
Mrs. Julia Vicente, Dir. of Elem. & Sec. Education

### Ex Officio Member

Mr. David P. Krem, Superintendent

Monday, December 5, 2011 – 6:00 P.M.  
Community Board Room

- I. **Call to Order – Mrs. Michelle M. Davis, Board President, Presiding**
- II. **Pledge of Allegiance – Mrs. Davis**
- III. **Oath of Office – Judge Timothy Dougherty**
- IV. **Announcement of Recording by the Public – Mrs. Davis**
- V. **Roll Call – Mrs. Filer**
- VI. **Welcome to Visitors & Announcement of Meetings – Mrs. Davis**
  - See list of 2012 Board meeting dates to be recommended for approval.
- VII. **Board Reorganization**
  - A. Appointment of President Pro Tempore.
  - B. Nomination and Election of Board President.  
*The newly elected Board President will preside over the meeting at this time.*
  - C. Nomination and Election of Board Vice-President.
  - D. Appoint representative and alternate to the Earned Income Tax Bureau for a one-year term.
  - E. Appoint representative to serve as PSBA legislative liaison for a one-year term.

**December 5, 2011 Board Meeting**  
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- F. Appoint representative to WAEF Board representative for a one-year term.
- G. Approve Robert Johnston as representative to the Berks Vocational-Technical School's Authority for a five-year term effective January 1, 2012 to December 31, 2016.
- H. Approve Committee Assignments and Board Meeting Dates for 2012 (lists included as part of Board packet).

**VIII. Adjournment – Board President**