



**WEST BRANCH AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL VOTING MEETING
MONDAY, SEPTEMBER 11, 2023**

AGENDA

I. CALL TO ORDER / PLEDGE TO THE FLAG

II. ROLL CALL

III. STUDENT REPORTS / RECOGNITION

IV. RECOGNITION OF VISITORS: PUBLIC COMMENT:

V. APPROVAL OF MINUTES OF PRIOR MEETING(S):

1. August 15, 2023
 - For approval based upon review by board members to determine these minutes to be accurate and correct.

APPROVED

REJECTED

DEFERRED

VI. ADMINISTRATIVE REPORTS / RECOMMENDATIONS

VII. ANNOUNCEMENTS AND PRESENTATIONS

VIII. NEW BUSINESS

A. BOARD

1. Motion to authorize the board secretary to cast a unanimous vote of the PSBA Officers for the open positions with the only candidates running.

APPROVED

REJECTED

DEFERRED

B. PERSONNEL

1. Motion to approve Howard McGonigal as the volunteer list. All paperwork has been received.

APPROVED

REJECTED

DEFERRED

C. EDUCATION

D. POLICY

E. BUILDINGS AND GROUNDS

F. TRANSPORTATION & ATHLETICS

1. Motion to approve the addition of a Junior High Baseball Team, effective with the 2023-2024 school year.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the recognition of booster organizations for the 2023-24 school year (all booster organizations completed the required annual orientation and financial review).
 - West Branch Track and Field Booster Club
 - West Branch Boys Basketball Booster Club
 - West Branch Lady Warrior Soccer Booster Club
 - West Branch Band Booster Club
 - West Branch Volleyball Booster Club
 - West Branch Girls Basketball Booster Club
 - West Branch Football Booster Club
 - West Branch Baseball Booster Club
 - West Branch Cheerleading Boosters
 - Warrior Mat Club
 - West Branch Softball Booster Club
 - West Branch Drama Booster Club
 - West Branch Cross Country Booster Club

APPROVED

REJECTED

DEFERRED

G. FINANCE AND PURCHASE

1. Motion to approve the partnership between the West Branch Area School District and Kindercare (Champion Program), effective September 12, 2023.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the contract between the West Branch Area School District and Sapphire Software, effective July 1, 2024, through June 30, 2029.

APPROVED

REJECTED

DEFERRED

IX. OLD BUSINESS

X. CORRESPONDENCE

XI. OTHER ITEMS FOR DISCUSSION

XII. ADJOURNMENT