

# WEST BRANCH AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS SPECIAL VOTING MEETING WEDNESDAY, OCTOBER 16, 2024

## **AGENDA**

- I. CALL TO ORDER / PLEDGE TO THE FLAG
- II. ROLL CALL
- III. RECOGNITION OF VISITORS: PUBLIC COMMENT:
- IV. APPROVAL OF MINUTES OF PRIOR MEETING(S):
  - A. September 23, 2024
  - For approval based upon review by board members to determine these minutes to be accurate and correct.

APPROVED REJECTED DEFERRED

- V. EXECUTIVE SESSION
- VI. NEW BUSINESS

## A. PERSONNEL

1. Motion to approve Ashley Nunley as Elementary Principal, at a starting salary of \$80,000, effective date pending clearances and release from the Moshannon Valley Area School District.

APPROVED REJECTED DEFERRED

### **B. POLICY**

- 1. Motion to approve 1st reading of the following policies:
  - Policy 234: Pregnant/Parenting/Married Students
  - Policy 247: Hazing
  - Policy 249: Bullying/Cyberbullying
  - Policy 252: Dating Violence
  - Policy 317.1: Educator Misconduct
  - Policy 336: Personal Necessity Leave
  - Policy 339: Uncompensated Leave
  - Policy 824: Maintaining Professional Adult/Student Boundaries
  - Policy 807: Opening Exercises/Moment of Silence/Flag Displays

APPROVED REJECTED DEFERRED

#### C. FINANCE AND PURCHASE

1. Motion to approve the Owner's Representative Services Agreement between the West Branch Area School District and FacTech, Inc.

APPROVED REJECTED DEFERRED

- VII. OLD BUSINESS
- VIII. CORRESPONDENCE
  - IX. OTHER ITEMS FOR DISCUSSION
  - X. ADJOURNMENT