



**FREEPORT AREA SCHOOL DISTRICT**  
**Freeport, Pennsylvania**

**SPECIAL MEETING AGENDA**

**Wednesday, August 19, 2015, at 7:30 pm**

*Attachment*

**1. CALL TO ORDER BY THE PRESIDENT**

a. Roll Call:

Frank J. Borrelli	John A. Marty
Christine Davies	Frank C. Prazenica, Jr.
William B. Gaiser	Mark A. Shoaf
Michael J. Huth	Barbara Toy-Gaydos
Daniel P. Lucovich	

b. Pledge of Allegiance

c. Welcome Visitors

*Visitors are welcome to comment on any agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.*

**2. REPORTS**

**3. PERSONNEL**

- a. Action on the recommendation to employ the personnel listed on the attachment as Department Chairs during the 2015-2016 school year according to contracted terms of compensation. Tab A
- b. Action on approving the continued employment of Matthew M. Huston, Stone J. Haberstroh, and Michael C. Helman as interns with the District's information technology group, at an hourly wage rate of \$7.25, through September 4, 2015.
- c. Action on the recommendation to employ the personnel listed on the attachment for the District's athletics programs during the 2015-2016 school year, according to contracted terms of remuneration to be determined and approved by the Board. Tab B
- d. Action on the requests from the various head coaches to approve the volunteer coaches listed on the attachment for the 2015-2016 sports season, at no cost to the District. Tab B

**4. CURRICULUM AND TECHNOLOGY**

**5. ATHLETICS AND ACTIVITIES**

**6. FINANCE**

**7. POLICY**

**8. OTHER BUSINESS**

- a. Action to approve the Freeport Area Athletics Complex Project's final construction documents and the final project estimate, and to authorize the Administration to advertise for receipt of public bids.

Tab C

**9. NEXT MEETINGS:**

**COMMITTEE MEETING – September 2, 2015 at 7:30 pm**  
**REGULAR MEETING – September 9, 2015 at 7:30 pm**

Concerns or comments from Board members.

*Visitors are welcome to comment on any non-agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.*

**10. ADJOURNMENT**

***A work session will follow the Special Meeting, if necessary. A closed executive meeting will follow the work session, if necessary.***