



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

**BOARD OF SCHOOL DIRECTORS**  
**SPECIAL MEETING AGENDA**

**Wednesday, February 1, 2023, at 7:30 pm**

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

a. Roll Call:

Melanie K. Bollinger	Christine F. Davies
John K. Haven	Michael J. Huth
Frank C. Prazenica, Jr.	Gary L. Risch, Jr.
Gregory Selinger	Adam M. Toncini
Melanie A. Zembrzuski	

b. Pledge of Allegiance

c. Welcome to the Public

***Meeting participants are reminded to please silence their mobile devices.***

Public Comment

*Comments from the public on any agenda items will be presented at this time under the direction of the Board President. Board Policy No. 903 provides that individual public comment shall not exceed five (5) minutes and the portion of the meeting during which the public is invited to speak shall not exceed 30 minutes. Completed Public Participation forms will be collected as required by Policy 903.*

Attachment

**2. REPORTS**

**3. PERSONNEL**

**4. CURRICULUM AND TECHNOLOGY**

*Attachment***5. ATHLETICS AND ACTIVITIES**

- a. Action on the request of Sasha Juarez, Teacher, for approval to attend the Pennsylvania Educational Technology Expo & Conference (PETE&C) in Pocono Manor, Pennsylvania, on February 12-15, 2023, at a cost to the District of one substitute teacher for three days.

[Tab A](#)**6. POLICY****7. OTHER BUSINESS**

- a. Action on accepting the attached proposal from Tri-State Video Services, Inc., for the purchase and installation of 25 Epson Interactive WXGA 3LCD Projectors, at a total cost of \$13,750.00.
- b. Action on approving a Stipulated Adjudication with regard to Student A.

[Tab B](#)**8. FINANCE****9. NEXT MEETINGS****10. ADJOURNMENT**