

MINUTES OF THE SPECIAL MEETING HELD ON AUGUST 2, 2017

A special meeting of the Freeport Area School District Board of School Directors was called to order by Mr. Daniel P. Lucovich, President, at 6:05 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Present*
Ms. Davies	Present
Mr. Gaiser	Absent
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Marty	Absent
Dr. Prazenica	Absent
Ms. Toy-Gaydos	Present

Also present was District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Policy

It was moved by Mr. Huth, and seconded by Ms. Davies,

- a. To tentatively adopt attached new School Board Policy Section 800 (OPERATIONS).
- b. To tentatively adopt attached new School Board Policy Section 900 (COMMUNITY).

Motion carried unanimously.

Other Business

It was moved by Ms. Davies, and seconded by Ms. Bollinger,

- a. To appoint Richard G. Hill, Jr., to serve as a member of the Freeport Area School District Board of School Directors, for the unexpired term of William B. Gaiser ending on December 4, 2017.

Motion carried unanimously.

Adjournment

There being no further business, it was moved by Ms. Bollinger, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 6:10 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary