

**JUNIATA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Wednesday, February 11, 2015  
6:30 PM SPECIAL BOARD MEETING  
Fermanagh-Mifflintown Elementary School**

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. BOARD MEMBERS**

- |                            |                              |
|----------------------------|------------------------------|
| ___ MR. DENNIS IRVIN       | ___ MRS. CHRISTINE D. SHADEL |
| ___ MRS. GLENDA I. LEISTER | ___ MR. JOSEPH R. SHEARER    |
| ___ MR. JOHN G. NOSS       | ___ MR. DANNY R. SNYDER      |
| ___ MR. RAY D. PAGE        | ___ MRS. AMY L. WAGNER       |
| ___ MR. LARRY J. ROTHROCK  |                              |

**III. COMMUNICATIONS**

- A. School Board Secretary
- B. School Board Members
- C. School District Administration
- D. Public Comment Period

*As the President of the Board of School Directors conducts this meeting, it will not be necessary to announce each Director's name for each roll call vote. If, however, a Director or Directors wish to comment or have his/her comment or vote specifically recorded, the Director(s) shall have the opportunity to so state. The President of the Board of Directors will announce before each roll call vote that if he hears no objections from any members of the committee present, the vote will be considered a unanimous roll call vote and so recorded.*

**IV. SUPERINTENDENT'S REPORT**

**A. STUDENT-RELATED**

- 1. Recommend approving the revision of the 2014-2015 calendar to include inclement weather make-up days on February 16, 2015 and April 6, 2015, as well as school closings on January 26 and 27 and February 2, 2015. EXHIBIT STUDENT-RELATED F-1

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**B. ATHLETICS AND ACTIVITIES**

- 1. Recommend approving Kimberly Hart as Juniata High School track and field coach for the 2014-2015 school year, at a stipend of \$3,550.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**