

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Tuesday, June 5, 2018
7:00 PM SPECIAL BOARD MEETING
Administrative Building, 146 Weatherby Way, Mifflintown**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. BOARD MEMBERS

___ MRS. HEATHER Z. KELLY	___ MRS. ANGELA VARNER
___ MRS. A. CHRISTINE MCLAUGHLIN	___ MRS. AMY L. WAGNER
___ MRS. CHRISTINE D. SHADEL	___ MR. MARK F. WAGNER
___ MR. JOSEPH R. SHEARER	___ MR. TROY WOODWARD
___ MR. DANNY R. SNYDER	

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. ORGANIZATION

- 1. Recommend approving the resignation of Mark F. Wagner as President of the Juniata County School District Board of Directors, effective May 17, 2018.

MOVED _____ SECONDED _____

- 2. Nominations for the Office of President of the Board of School Directors:

_____ by _____
_____ by _____
_____ by _____

- 3. Closing of nominations for the Office of President of the Board of School Directors.

MOVED _____ SECONDED _____

Roll Call Vote for the Office of President of the Board of School Directors.

V. SUPERINTENDENT’S REPORT

A. CUSTODIAL-MAINTENANCE-PROPERTY

1. Recommend approving authorizing the Administration to seek sealed bids for the sale of Walker Elementary School, according to conditions of sale outlined in the attached bid packet. EXHIBIT CUSTODIAL-MAINTENANCE-PROPERTY A-1

MOVED _____ SECONDED _____

B. STUDENT-RELATED

1. Recommend approving a revised 2018-2019 school year calendar. EXHIBIT STUDENT-RELATED B-1

MOVED _____ SECONDED _____

VI. OTHER BUSINESS

VII. ADJOURNMENT