

WISSAHICKON SCHOOL DISTRICT
Special Public Board Meeting
Of the
Board of School Directors
Order of Business #15-20
July 13, 2020
7:00 p.m.

Welcome to a Special Public Board Meeting of the Wissahickon Board of School Directors.

BOARD MEMBERS AND OFFICERS

Joe Antonio, President
Tracie Walsh, Vice President
Paul Badger, Jr.
Marshall Bleefeld
David Frank
Amy Ginsburg
Ronnie Hayman
Zeffy Karagiannakis
Ron Stoloff

Student Board Representatives

Olivia Welsh, Class of 2021
Paige Benning, Class of 2021
Alex Gindea, Class of 2022
Morgan Wilson, Class of 2022

James A. Crisfield, Superintendent of Schools
Wade Coleman, Secretary
Timothy P. Matthews, Treasurer
Jeffrey T. Sultanic, Solicitor

NOTE: THIS MEETING SHALL BE CONDUCTED VIA REMOTE MEANS AS PER THE OFFICIAL LEGAL MEETING NOTICE

THE BOARD OPERATES UNDER THE AUTHORITY GRANTED IT BY THE PENNSYLVANIA PUBLIC SCHOOL CODE OF 1949; TITLE 22, EDUCATION, OF THE PENNSYLVANIA CODE; AND REGULATIONS OF THE STATE BOARD OF EDUCATION. THE BOARD'S MEETINGS ARE HELD IN ACCORDANCE WITH ACT 84 OF 1986 AND ACT 20 OF 1993 OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA.

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance
- c. Welcome to Guests and Visitors

2. FIRST PUBLIC COMMENT (Comments on Agenda Items Only)

Instructions for Speakers: Members of the public wishing to make a comment during a remote (virtual) Board meeting are asked to submit their comments in writing to this email address: boardmtgcomments@wsdweb.org. The email address will be monitored constantly during the meeting, and comments will be accepted up to the start of the second comment period of the meeting. Comments duly submitted will be noted and (as practical) read or summarized by the presiding officer during the meeting, and then the entire comment, verbatim, will become part of the record of the meeting in the district's official Board meeting minutes book. All other usual procedures for public comments, as follow, apply. **State your name, address and municipality of residence.** Please limit your comments to three minutes. A maximum of five people may be allowed to speak on the same topic. It is the Board's practice to not engage in dialogue with speakers. When appropriate, follow up responses will be posted on the District's website (www.wsdweb.org/school-board/meeting-minutes-and-agendas).

3. PRESENTATION

- a. Review draft of fall re-opening plans

4. SECOND PUBLIC COMMENT (Comments on Any School-Related Topics)

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5. BOARD COMMENTS**6. ADJOURNMENT**

- a. Approval to Adjourn the Meeting.