

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, FEBRUARY 8, 2007

1. Opening Activities

1.01 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Nuttall, President, on February 8, 2007, at 6:07 p.m. in the Board Room of the Curwen Building, 185 Hospital Drive, North Warren, Pennsylvania.

1.02 Pledge of Allegiance

Mrs. Nuttall led the Pledge of Allegiance to the American flag.

Roll Call

1.03 Roll Call

Board Members Present:

Mr. Thomas Knapp
Mr. Nathan Lindberg
Mr. Jeff Lockett

Dr. Jack Martin
Mrs. Jacki Nuttall
Mr. David Wortman

Board Members Absent:

Mr. Roger Dunham

Mr. John Schwanke

1.04 Reading of the Mission Statement – Jeff Lockett

The mission of the Warren County School District, where today's student is our future, is to equip all students with the educational skills necessary to achieve their unique personal potential

1.05 Public Comment

There was no public comment.

2. New Business

2.01 Interview Region III Candidates

Mrs. Nuttall thanked the applicants for applying for the Region III vacancy and taking the time for the interviews.

Ms. Judy J. Baker and Mr. Michael Zamborik were the only applicants for the position and both were interviewed (applications are attached).

Following the interviews, Mrs. Nuttall thanked both candidates again and stated that the Board's decision on who would be appointed to the Region III seat would take place during the February 12, 2007, board meeting.

3. Closing Activities

3.01 Public Comment

There was no public comment.

3.02 Adjournment

Mr. Knapp made a motion seconded by Dr. Martin to adjourn.

The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jacqueline L. Nuttall, Board President