

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
FRIDAY, MARCH 2, 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, at 12:00 noon in the Board Room of the Curwen Building, 185 Hospital Drive, Warren, Pennsylvania.

1.02 Pledge of Allegiance

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

1.03 Roll Call

Roll Call

Board Members Present:

Ms. Judy Baker
Mr. Roger Dunham
Mr. Thomas Knapp
Mr. Nathan Lindberg

Mr. Jeff Lockett
Dr. Jack Martin
Mrs. Jacki Nuttall
Mr. John Schwanke

Board Members Absent:

Mr. David Wortman

1.04 Reading of the Mission Statement

Mrs. Nuttall read the mission statement.

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 Hearing Officer's Report – Mr. Eugene Casasanta

Hearing
Officer's
Report
Approved
8-0-0

MOTION: It was moved by Roger Dunham and seconded by Jeff Lockett that the Board of School Directors approves the Hearing Officer's Report dated March 2, 2007, (Cases: QQ-SS).

The result of the vote: Passed (Both Jack Martin and Nathan Lindberg left before the vote was taken.)

2.02 Other Items Relevant To The Operations Of The School District

Copies of the master facilities study were distributed to Board members. It was recommended that a meeting be held on March 19, 2007, at 6:00 p.m. for the consultant to review the document at the Warren County Career Center. Members agreed by common consent.

3. Closing Activities

3.01 Adjournment

A motion was made by Jeff Lockett and seconded by Tom Knapp to adjourn the meeting.

The meeting adjourned at 12:50 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jacqueline L. Nuttall, Board President