Wyoming Area School District Special Meeting of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 7, 2023, 6:30 p.m.

Agenda

Pledge of Allegiance

**Roll Call** 

**Communications Report** 

**Education Report** 

**Activities Report** 

**Building Report** 

**Bids Report** 

**Open Discussion** 

Adjournment

Wyoming Area School District Special Meeting of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 7, 2023, 6:30 p.m. Communications Report

1. The Wyoming Area Baseball Parents Association requesting permission to hold various fundraisers.

Wyoming Area School District Special Meeting of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 7, 2023, 6:30 p.m. Education Report

1. Motion to approve the appointment of \_\_\_\_\_\_to fill the vacancy on the Wyoming Area Board of Education in accordance with 24 P.S. 3-315.

Motion by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to accept the Education Report. Roll Call:

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Wyoming Area School District Special Meeting of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 7, 2023, 6:30 p.m. Activities Report

- 1. Approve the request of the Wyoming Area Baseball Parents Association to hold the following fundraisers:
  - Apparel Sale February 13, 2023
  - Dumpster Day February 18, 2023
  - Bagging at Gerrity's February 19, 2023
  - Susquehanna Brewing Co. Night April 28, 2023
  - Gettin' Piggy With It May 15, 2023

Motion by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to accept the Activities Report. Roll Call: Wyoming Area School District Special Meeting of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 7, 2023, 6:30 p.m. Building Report

1. Deny Grievance #2022-2023-1.

Motion by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to accept the Building Report. Roll Call:

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Wyoming Area School District Special Meeting of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 7, 2023, 6:30 p.m. Bids Report

Proposals were advertised for a provider for a guaranteed energy savings contract on the following dates listed:

**Times Leader/Citizens Voice** 

Friday, January 13, 2023 Friday, January 20, 2023 Friday, January 27, 2023

The sealed proposals were due on Friday, February 3, 2023, 12:00 p.m. at which time they were opened.

Approve \_\_\_\_\_\_ as the successful provider for a guaranteed energy savings contract.

Motion by \_\_\_\_\_\_, second by \_\_\_\_\_\_, to accept the Bids Report. Roll Call: