

Special Voting Meeting

TO: Plum Borough Board of School Directors

FROM: Dr. Lillian Naccarati

MEETING: Tuesday, October 11, 2011 at 6:00 p.m.

Call to Order / Pledge of Allegiance

Roll Call

Citizens' Comments on Agenda Items

Citizens' Comments on Non-Agenda Items

AGENDA

1) Personnel Committee – Mrs. Rose McGuirk, Chair

- a) Recommend approval to accept the resignations of the following Bus Drivers, effective at the end of their shift on October 14, 2011:
 - 1) Mr. Nikola Drobac
 - 2) Ms. Diane Kunz
- b) Recommend approval to accept with regret the retirement of Ms. Janet Ewings, Bus Driver, effective December 1, 2011 after 29 years of service.
- c) Recommend approval to hire Mr. Nick Carlisano as a regular Bus Driver to fill one vacancy, effective October 17, 2011.
- d) Recommend approval to hire Mr. James Wolfe as a regular Bus Driver to fill the second vacancy, effective October 17, 2011.

2) Education Committee – Mr. Sal Colella, Chair

- a) Recommend approval to accept the Voluntary Disposition for Student A, as presented.

3) Finance Committee – Mr. Andrew Drake, Chair

- a) Recommend approval to accept the Delivery Service Agreement with Equitable Gas Company, LLC, as presented.

4) Motion to Adjourn

- a) Motion to adjourn at _____.