A Special Meeting of the Board of School Directors of the Williamsport Area School District of which all members were duly notified and of which due public notice was given as required by Act 84 of 1986, was held on Monday evening, November 4, 2019, beginning at 5:00 PM in the Board of Directors' Room, District Service Center, 2780 West Fourth Street, Williamsport, Pennsylvania.

The President, Lori A. Baer called the meeting to order with the following members:

PRESENT: Lori A. Baer, Brette C. Confair, Patrick A. Dixon, Jennifer Lake,

Jane L. Penman, Barbara D. Reeves, Marc D. Schefsky, Nancy S. Somers.

ABSENT: Adam C. Welteroth.

2. President Baer announced an Executive Session for the purpose of conducting a quasi-judicial proceeding at 5:00 PM.

The meeting reconvened at 5:25 PM.

3. A motion was made by Dr. Somers and seconded by Dr. Penman to approve the adjudication of student 19/20-02 resulting from a quasi-judicial hearing held earlier this evening.

The motion carried by a unanimous roll call.

## 4. ITEMS FROM BOARD MEMBERS

There were discussion regarding vocational opportunities for students, including Summer camps.

President Baer announced that another executive session would follow the meeting for attorney advisement.

Upon motion made by Mr. Schefsky, seconded by Dr. Penman and carried, the meeting adjourned at 5:32 PM.

Wanda M. Erb, Board Secretary