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 Tuesday evening, April 3, 2018, beginning at 8:11 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, Jennifer Lake, Jane L. Penman, Nancy Story Somers, Adam C. Welteroth.
  - ABSENT: Patrick A. Dixon, Marc D. Schefsky, Spencer E. Sweeting.
- 2. President Baer announced that an Executive Session was held today beginning at 7:00 PM for the purpose of conducting a quasi-judicial proceeding.
- 3. A motion was made by Dr. Penman and seconded by Dr. Story Somers to approve the adjudication of student 17/18-07, resulting from a quasi-judicial hearing held earlier this evening.

The motion carried by a unanimous roll call.

4. A motion was made by Dr. Penman and seconded by Mrs. Lake to approve the minutes of March 6 and March 20, 2018.

The motion carried by a unanimous roll call.

5. ITEMS FROM BOARD MEMBERS – None

President Baer announced that an Executive Session for personnel would be held after the board meeting.

Upon motion made by Dr. Penman, seconded by Mrs. Lake and carried, the meeting adjourned at 8:13 PM.

Timothy S. Bowers, Ed.D., Superintendent