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 Wednesday evening, December 8, 2021, beginning at 6:45 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, Cody L. Derr, Patrick A. Dixon, Jennifer Lake,

Star Poole, Barbara D. Reeves, Jamie L. Sanders, Adam C. Welteroth.

ABSENT: Michelle L. Deavor.

- 2. President Baer announced that an Executive Session for the purpose of conducting quasijudicial proceedings was held prior to the meeting.
- 3-4. A motion was made by Dr. Dixon and seconded by Mrs. Reeves to approve the adjudication of students 21/22-02 and 21/22-03 resulting from quasi-judicial hearings held earlier this evening.

The motion carried by a unanimous voice vote.

5. Items from Board Members:

Dr. Poole was asked about the School Resource Officer program. He shared information about what the program looks like currently and discussed some future possibilities to expand the program.

Dr. Poole also explained our Incident Command Committee, how it meets monthly and includes stakeholders from numerous emergency entities as well as school administrators.

- 6. Items from the public None
- 7. Motion made by Mrs. Lake, seconded by Mrs. Reeves and carried the meeting adjourned at 7:13 PM.

Wanda M. Erb, Board Secretary	