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, January 29, 2024, beginning at 6:00 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: Thomas P. Adams, Lori A. Baer, Jamie L. Sanders, Adam C. Welteroth, Scott R. Williams.

Scou K. Williams

ABSENT: Michelle L. Deavor, Cody L. Derr, Michele R. Hazel, Barbara D. Reeves.

- 2. President Baer announced that an Executive Session for the purpose of conducting a quasi-judicial proceeding was held prior to the meeting.
- 3. A motion was made by Mr. Welteroth, seconded by Mr. Williams, to approve the adjudication of student 23/24-06 resulting from a quasi-judicial hearing held earlier this evening.

The motion carried by a unanimous voice vote.

- 4. Items from Board Members None
- 5. Items from the Public None
- 6. Motion made by Mr. Welteroth, seconded by Mr. Sanders and carried the meeting adjourned at 6:02 PM.

Wanda M. Erb, Board Secretary