

**CALL TO ORDER**

Roll Call: Daniel Eppley, Russell Chace, Laura Leskovac, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rick Rossi, David Silvestri, President John Forbes

Pledge of Allegiance

Announcements

**HEARING OF VISITORS – AGENDA ITEMS**

During this portion of the meeting, you may make comments about agenda items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

Resolution No. 1 **APPROVAL – SCHOOL POLICE OFFICER EMPLOYMENT**

Resolved that Wesley Carson of Grove City, PA be approved for employment as the Greenville Area School District School Police Officer effective at the start of the 2022/2023 school per the terms and conditions of the employment agreement and job description as shown as Exhibit A.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 2 **APPROVAL – SCHOOL POLICE OFFICER**

Resolved that the resolution of the Board of Directors of the Greenville Area School District authorizing the filing of a petition for appointment of School Police Officer be approved as shown as Exhibit B.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 3 **APPROVAL – PROFESSIONAL SERVICES AGREEMENT**

Resolved that the proposed professional services agreement for roof consulting services with Roof Consulting Services LLC be approved as shown as Exhibit C.

Furthermore, purchase shall be made available through the General Obligation Note Borrowing, Series 2022 proceeds.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 4

**APPROVAL – ATHLETIC DIRECTOR**

Resolved that \_\_\_\_\_ be appointed as the Greenville Area School District Athletic Director for the 2022/2023 school year at a salary of \_\_\_\_\_.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

**HEARING OF VISITORS – OTHER INFORMATION**

During this portion of the meeting, you may make comments about other information. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

**SUPERINTENDENT’S UPDATE**

**ADJOURNMENT**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_. *(to executive session for the purpose of discussing \_\_\_\_\_ issues.)*