



**WEST BRANCH AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL VOTING MEETING
WEDNESDAY, OCTOBER 16, 2024**

AGENDA

I. CALL TO ORDER / PLEDGE TO THE FLAG

II. ROLL CALL

III. RECOGNITION OF VISITORS: PUBLIC COMMENT:

IV. APPROVAL OF MINUTES OF PRIOR MEETING(S):

A. September 23, 2024

- For approval based upon review by board members to determine these minutes to be accurate and correct.

APPROVED

REJECTED

DEFERRED

V. EXECUTIVE SESSION

VI. NEW BUSINESS

A. PERSONNEL

1. Motion to approve Ashley Nunley as Elementary Principal, at a starting salary of _____, effective date pending clearances and release from the Moshannon Valley Area School District.

APPROVED

REJECTED

DEFERRED

B. POLICY

1. Motion to approve 1st reading of the following policies:
 - Policy 234: Pregnant/Parenting/Married Students
 - Policy 247: Hazing
 - Policy 249: Bullying/Cyberbullying
 - Policy 252: Dating Violence
 - Policy 317.1: Educator Misconduct
 - Policy 336: Personal Necessity Leave
 - Policy 339: Uncompensated Leave
 - Policy 824: Maintaining Professional Adult/Student Boundaries
 - Policy 807: Opening Exercises/Moment of Silence/Flag Displays

APPROVED

REJECTED

DEFERRED

C. FINANCE AND PURCHASE

1. Motion to approve the Owner's Representative Services Agreement between the West Branch Area School District and FacTech, Inc.

APPROVED

REJECTED

DEFERRED

VII. OLD BUSINESS

VIII. CORRESPONDENCE

IX. OTHER ITEMS FOR DISCUSSION

X. ADJOURNMENT