

# WYOMISSING AREA SCHOOL DISTRICT

630 Evans Avenue  
Wyomissing, PA 19610

## ***Our Mission***

*The Wyomissing Area School District, in partnership with parents and community, is committed to:*

- *educate all students to their fullest potential*
- *provide all students with the opportunity to acquire the knowledge and skills to be successful in the 21<sup>st</sup> century*
- *encourage all students to be productive, responsible citizens and lifelong learners.*

### Board of School Directors

Mrs. Lesa I. Butera, President  
Mrs. Angel L. Helm, Vice President  
Mr. Gregory L. Portner, Treasurer  
Mrs. Carolyn M. Bamberger  
Mrs. Michelle M. Davis  
Mr. John A. Larkin  
Mrs. Karen R. McAvoy  
Scott C. Painter, Esq.  
Mrs. Anne P. Seltzer

### Non Members

Ms. Christine L. Stafford, Board Secretary  
Mr. Matthew S. Stem, Assistant Superintendent

### Ex Officio Member

Mrs. Julia R. Vicente, Superintendent

Tuesday, December 3, 2013 – 6:00 P.M.  
Cafeteria

- I. **Call to Order – Mrs. Lesa I. Butera, Board President, Presiding**
- II. **Pledge of Allegiance – Mrs. Butera**
- III. **Announcement of Recording by the Public – Mrs. Butera**
- IV. **Roll Call – Mrs. Filer**
- V. **Welcome to Visitors & Announcement of Meetings – Butera**
  - See list of 2014 Board meeting dates to be recommended for approval.
- VI. **Board Reorganization**
  - A. Appointment of President Pro Tempore.
  - B. Oath of Office – Judge Dougherty
  - C. Nomination and Election of Board President.  
*The newly elected Board President will preside over the meeting at this time.*
  - D. Nomination and Election of Board Vice-President.
  - E. Appoint Sandra Reese as representative and Christopher Heinly as alternate to the Earned Income Tax Bureau for a one-year term.

**December 3, 2013 Board Meeting**

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- F. Appoint Karen McAvoy as representative to serve as PSBA legislative liaison for a one-year term.
- G. Appoint Lesa Butera as WAEF Board representative for a one-year term.
- H. Approve Committee Assignments and Board Meeting Dates for 2014 (lists included as part of Board packet).

**VII. Adjournment – Board President**