

**PALMERTON AREA SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF SCHOOL DIRECTORS**  
**Wednesday, November 28, 2018**  
**Conference Room**  
**680 4<sup>th</sup> St., Palmerton, PA 18071**

**1. CALL TO ORDER: 6:00 PM, PLEDGE OF ALLEGIANCE**

**2. ROLL CALL:**

Ms. Baumgardt	Ms. Fallow	Mr. Gildner	Ms. Haas	Ms. Harry	Mr. Paules
Ms. Recker	Mr. Scherer	Mr. Smale	Mr. Kish	Att. Lochinger	Mr. Engler

**3. PUBLIC PARTICIPATION: (POLICY #903)**

There shall be time available for public participation at the beginning and end of each board meeting. The beginning session is open for agenda items only and the ending session is open for any agenda times or issues relating to school district policies and operations; Informal requests shall be afforded five (5) minutes for presentation. Should the speaker find the five (5) minute time allotment to be insufficient for his/her presentation, a more detailed written presentation shall be an option. Please note that public interruption of the meeting will detract from the Meeting

**4. OTHER:**

A. Motion for the Board of Directors to approve to submit the final draft of the Comprehensive Plan to the Pennsylvania Department of Education prior to November 30, 2018.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**5. PUBLIC PARTICIPATION:**

**6. FOR THE GOOD OF THE ORDER:**

**7. ADJOURNMENT:**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**PASD MEETING SCHEDULE:**

**Reorganization Meeting:** Tuesday, December 4, 2018 at 5:45 PM  
**BOE Meeting:** Tuesday, December 4, 2018, immediately following the reorganization meeting.