



Indiana Area School District Board of Directors

Special Meeting Agenda

December 18, 2023

Indiana Area Central Administration Office
501 East Pike
Indiana, PA 15701
5:30 p.m.

Notice: All or a portion of the meeting may be video recorded for the purpose of public broadcast and/or internet posting.

1. Opening

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Roll Call
- 1.4 Welcome to Visitors
- 1.5 Board President Message
- 1.6 Public Comment (3-minute time limit)

2. Board Member Appointment

2.1 Board Member Appointment

- 1. Motion: To approve the Board of Directors to take action in moving candidates who submitted an application from round 1 to round 2 in order to focus discussion on the top **1-4** candidates.

2. That the following individuals submitted a cover letter and resume for consideration to fill the vacancy on the IASD Board of Directors due to Mr. Schneider's resignation:

Kristina Taylor-Porter	Ashley Clouser	Lynae Williams	Quintina Thomas
Rodney Allshouse	Terrence Kerr	Joshua Muscatello	

Motion: To discuss the following candidates to be considered for the vacant position based upon these individuals receiving a majority of votes be approved.

3. Motion: Based upon the discussion of the resumes and qualifications as previously presented, _____ be appointed to fill the vacancy created by Mr. Schneider's resignation until the first Monday of December 2025.
4. Oath of Office

3. Approval of Meeting Dates

3.1 Committee Dates

That the Board approves the 2024 committee dates as submitted.

3.2 Election of Alternate to Technology Center Operating Committee

That Julia Trimarchi Cuccaro be elected as this District's alternate to the Indiana County Technology Center Operating Committee, until the first Monday of December 2024.

3.3 ARIN Alternate Representative

That, Sally McCombie be nominated to fill the alternate position as the ARIN Intermediate Unit Board Director ending June 30, 2024.

4. Closing

4.1 Public Comment on Agenda Items

4.2 Next Board Meeting

There will be a regular meeting on January 8, 2024 at 7:00 p.m. to discuss general purposes.

4.3 Next Committee Meeting

Policy & Personnel Committee	January 8, 2024	5:30 p.m.
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4.4 Adjournment