

**INDIANA AREA SCHOOL DISTRICT
Indiana, PA**

**Board of School Directors
Special Meeting
January 3, 2012
7:30 p.m.**

AGENDA

- A. Flag Salute
- B. Roll Call
- C. Welcome to Visitors
- D. Board President Message
- E. Public Comment (3 minute limit per person)
- F. Superintendent's Report
- G. IAEA/AFSCME/SGA/STUCO
- H. Presentations (none)
- I. Discussion Items (none)
- J. Consent Agenda Items

Motion: That the board approves the following motions:

- 1. Approval of Minutes
 - 2. Resignation of Professional Employee
 - 3. Resignation of Food Service Worker
- K. Policy Review and Appointment Recommendation ad hoc
 - L. Budget Cut Request
 - M. Graduation Requirements
 - N. Public Comments on Agenda Items
 - O. Next Board Meeting

The next meeting of the Board will be the regular meeting on January 9, 2012 at 7:30 p.m.

AGENDA, Board of School Directors
January 3, 2012

P. Notice of Executive Session

Q. Adjournment