

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Special Meeting – Following Budget/Finance Committee Meeting  
 May 16, 2007

PLEASE NOTE:  
 Board Meetings  
 are tape recorded

1. Call to Order

2. Pledge of Allegiance

3. Roll Call:

	Present	Absent	Presiding
Mr. John Toft, Jr., President	_____	_____	_____
Mr. Corey E. Gerhart, Vice-President	_____	_____	_____
Ms. Bonita L. Barbush	_____	_____	_____
Mrs. Joanne Dougherty	_____	_____	_____
Mr. William H. Gerhard	_____	_____	_____
Mr. Gerard E. Grega	_____	_____	_____
Mrs. Thelma A. Kew	_____	_____	_____
Dr. Gary J. Makuch	_____	_____	_____
Mr. John J. Ursta	_____	_____	_____
Dr. Gene Freeman, Superintendent	_____	_____	_____
Mrs. Martha A. Kew-Goodale (Bd. Sec.)	_____	_____	_____
Mr. Daniel A. Miscavige, Solicitor	_____	_____	_____
Mrs. Deborah J. Popson, El./Middle Prin.	_____	_____	_____
Mr. Brian D. Baddick, Secondary Prin.	_____	_____	_____
Mr. Thomas W. McLaughlin, Spec. Ed.	_____	_____	_____
Mr. John A. Trovitch, Maint. Supervisor	_____	_____	_____

A. Resignations/Retirements/Leave of Absence/Terminations

1. Approve the termination of **Robert Lutzick**, Boys' Baseball Coach, effective May 2, 2007.  
 Payment to be prorated.

B. Financial Report/Action (Business Office) Business Manager's Report

Approve putting the **proposed final budget for 2007-2008 on display** as required by Act 1 of 2006, and the School Code of 1949..

C. Executive Session – Personnel, Negotiations, & Litigation

D. Adjournment