

**Jersey Shore Area School District
Board of School Directors
Special Board Meeting**

Place: Administration Building
Date: June 29, 2009
Time: 6:30 p.m.

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Pledge of Allegiance**
- D. **Minutes**
- E. **Treasurer's Report**
- F. **Approval of Bills**
- G. **Communications**
- H. **President's Report**
- I. **Intermediate Unit Report**
- J. **Superintendent's Report:**
 - 1. **Discussion:** Hiring of Assistant Coaches (requested by Harry Brungard)
- K. **Courtesy of the Floor**

Consent Agenda

- L. **Personnel:**
 - 1. **Recommend:** approving Kenneth Williamson to the position of Grade 7/8/9 Football Head Coach at a stipend of \$4,316.00, effective June 30, 2009.

End Consent Agenda

- M. **Curriculum and Instruction**
- N. **Buildings and Grounds**

- O. **Finance**
- P. **Miscellaneous**
- Q. **Executive Session**
- R. **Adjournment**

The next meeting of the Board of Education is scheduled for 7:00 p.m., July 27, 2009 at the Administration Building.