OFFICIAL PROCEEDINGS OF THE BOARD OF DIRECTORS

Dr. John J. George, Acting Superintendent AGENDA – Page 1



A special meeting of the Reading School District Board of Directors was held on Monday, June 9, 2014 in the Board Room of the Administration Building, located at 800 Washington Street, Reading, Pennsylvania.

| Reading, Pennsylvania. | | |
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| At 5:05 PM Mrs. Acosta called the meeting to order. | | Call to Order |
| After the pledge to the flag, Mrs. Acosta asked for a moment of silence for all loved ones who had passed before us. | | |
| Mrs. Acosta asked for roll call to be taken. | | Roll Call |
| Board Present: | Mr. Carbajal; Mr. Cepeda; Mr. Cooper; Mrs. C Mr. Guzman; Mr. Heebner, Mr. Kramer, Mr. M Acosta | |
| Administration Present: | Dr. George, Mr. Celmer; Mr. Blessing; Ms. Bo Evison; Mr. Gehris; Mrs. Gokay and Mr. Haas | yd; Ms. Brown; Mrs. |
| Mrs. Acosta asked if anyone was no public comment. | e present would like to address the board. There | Public Comment – Item II. |
| A motion was made by Cooper, seconded by Moran, to approve resolution III.1. Appointment of Acting Superintendent | | Appointment of Acting Superintendent -Item III. |
| To appoint Dr. Khalid N. Mumin as Acting Superintendent effective July 14, 2014 pending the successful execution of a contract. | | |
| Yeas: Carbajal, Cepeda, Cooper, Cost Nays: None. Motion carried | enbader-Jacobson, Guzman, Heebner, Kramer, Moran, Acosta | Roll Call Vote |
| At 5:08 PM Mrs. Acosta asked for a motion to adjourn. Motion made by Mr. Cooper seconded by Mr. Cepeda. Adjournment – Item IV. | | |
| Motion carried. | | Voice Vote |
| The board was moving into a brief executive session to discuss personnel. These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on June 9, 2014. | | |
| Lisa Iezzi Secretary of the Board | Date | |