OFFICIAL PROCEEDINGS OF THE READING SCHOOL DISTRICT BOARD OF DIRECTORS

Special Board Meeting August 18, 2006

Minutes of the Reading School District Board of Directors Special Meeting held on Friday, August 18, 2006, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 6:35 p.m. by Mr. Santoro, Vice President of the Board.

ROLL CALL

Board Members Present:

Mr. William Cinfici Mrs. Karen McCree
Mr. John Santoro Mr. Keith Stamm
Mr. Harry Storch Ms. Yvonne Stroman

Board Members Absent:

Dr. Frederick Gaige Mr. Pierre Cooper, President

Administrators Present:

Dr. Thomas R. Chapman, Superintendent of Schools

Mrs. Linda Greth, Ass't. Secretary of the Board/Director of Community Relations

Mr. Douglass Kauffman, Secretary of the Board

At this time, the board reviewed the applications for the seat on the board that will be vacant with the resignation of Dr. Gaige. Mr. Storch made a motion to interview all seven board candidates, and this was seconded by Mrs. McCree.

VOTE ON INTERVIEWING ALL CANDIDATES FOR BOARD SEAT: 5 Year: 1 Nav.

5 Yeas; 1 Nay

YEAS: Mr. Cinfici

Mrs. McCree

Mr. Stamm

Mr. Storch

Ms. Stroman

NAYS:

Mr. Santoro

The board decided to interview all the candidates on Monday, August 21, 2006, beginning at 5:30 p.m. The meeting adjourned at 7:35 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on August 18, 2006.

President of the Board

Date .

Secretary of the Board