

OFFICIAL PROCEEDINGS
OF THE
READING SCHOOL DISTRICT
BOARD OF DIRECTORS

Special Meeting
January 7, 2009

Minutes of the Reading School District Board of Directors Special Meeting held on Wednesday, January 7, 2009, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 7:45 p.m. by Mr. Santoro, President.

ROLL CALL

Board Members Present:

Mr. Breton
Mr. Cooper
Ms. Stroman

Mr. Cinfici
Mrs. McCree
Mr. Santoro

Board Members Absent:

Mr. Stamm
Ms. Wertz

Mr. Storch

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
Mrs. Linda A. Greth, Director of Community Relations/ Ass't. Secretary of the Board

This special meeting was held after the Mali Charter School Hearing. Official Minutes of the hearing are on file in the Office of the Secretary of the Board for review. A copy of the Mali Charter School application is also on file in this office.

Mr. Santoro presented General Resolution 1 for consideration. The motion was made by Mr. Cinfici, and this was seconded by Mrs. McCree.

Res. 1 BE IT RESOLVED, That the Reading School District Board of Directors approves the Mali Charter School application.

**VOTE ON GENERAL RESOLUTION 1:
1 YEA; 5 NAYS**

YEA: Mr. Cinfici

NAYS: Mr. Breton
 Mrs. McCree
 Mr. Santoro, President

Mr. Cooper
Ms. Stroman

**GENERAL RESOLUTION 1
WAS NOT APPROVED.**

Mr. Breton made a motion to adjourn, and this was seconded by Mrs. McCree. The meeting adjourned at 8:15 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on January 7, 2009.

Linda A. Greth
Ass't. Secretary of the Board

Date

Date Minutes Approved