

**Reading School District
BOARD OF DIRECTORS**

**Special Board Meeting
December 9, 2010**

Minutes of the Reading School District Board of Directors Special Meeting held on Thursday, December 9, 2010, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 6:02 p.m. by Ms. Stroman, president.

Board Members Present:

Mrs. McCree	Mr. Storch
Mrs. Torres-Figueroa - by telephone	Mr. Washington
Ms. Wertz	Ms. Stroman, President

Board Members Absent:

Mr. Breton	Mr. Santoro
Mr. Stamm	

Administrators Present:

Frank Vecchio, Substitute Superintendent
Joel Brigel, Director of Human Resources
Linda A. Greth, Secretary of the Board
Eric Turman, Director of Elementary Education
Julia Vicente, Director of Secondary Education

Curriculum and Technology

A presentation was made by Mutiu Fagbayi, President and CEO of Performance Fact, Inc., with regard to developing a strategic plan for the district. There was question and answer period after the presentation. The board then considered resolution CUR-153. The motion was made by Mrs. McCree, and this was seconded by Mr. Storch.

CUR-153 BE IT RESOLVED, That the Board of School Directors approves the proposal from Performance Fact, Inc., to provide development services for the district's Strategic Plan for the years 2011-2017, and leadership capacity development on all levels of the organization, at a cost not to exceed \$200,000.00, to be paid through PA PACT, pending review of proposal by the district solicitor.

A-CUR-153

VOTE ON CUR-153:

6 YEAS; 0 NAYS

YEAS: Mrs. McCree
Mrs. Torres-Figueroa
Ms. Wertz

Mr. Storch
Mr. Washington
Ms. Stroman, President

**RESOLUTION CUR-153
WAS APPROVED.**

The board called an Executive Session to discuss personnel and possible litigation at 7:45 p.m. The board reconvened at 8:35 p.m. Mr. Storch made a motion to adjourn, and this was seconded by Mrs. McCree. The meeting adjourned at 8:36 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on Thursday, December 9, 2010.

*Linda A. Greth
Secretary of the Board*

Date

Date Minutes Approved