

**Reading School District
Board of Directors**

**Committee-of-the-Whole
October 19, 2011**

These are the Minutes of the Reading School District Board of Directors Committee-of-the-Whole Meeting held on October 19, 2011, in the Board Room of the Administration Building, 800 Washington Street, Reading, Pennsylvania.

The meeting was called to order at 6:30 p.m. by Ms. Stroman, President.

Board Present:

Mrs. Leonti	Mrs. McCree
Mr. Santoro	Mr. Stamm
Mrs. Torres-Figueroa	Mr. Washington
Ms. Stroman, President	

Board Absent:

Mr. Breton	Mr. Storch
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Administrators Present:

Mr. Miles, Acting Superintendent
Mr. Stoudt, Acting Assistant Superintendent
Dr. Pulkowski, Acting Superintendent
Mr. Santoro, Acting Director of Secondary Education
Mr. Brubaker, Acting Business Manager
Mr. Brigel, Director of Human Resources
Mrs. Greth, Secretary of the Board

The board went into Executive Session for possible litigation at 6:35 p.m. The meeting reconvened at 7:24 p.m.

Curriculum and Technology

The Curriculum and Technology Committee presented Resolution CUR-122 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mr. Washington.

CUR-122 BE IT RESOLVED, That the Board of School Directors authorizes the Solicitor's Office to issue a default and termination notice to Unique Educational Experiences, Inc., also known as Delaware Valley High School for all legal reasons effective October 11, 2011.

BE IT FURTHER RESOLVED, That the Superintendent, in consultation with the Solicitor's Office, is authorized to take all actions necessary to implement this resolution.

BE IT FURTHER RESOLVED, That the Superintendent, in consultation with the Solicitor's Office, is authorized to institute any and all legal actions necessary to implement this resolution.

VOTE ON CUR-122:

7 YEAS; 0 NAYS

YEAS: **Mrs. Torres-Figueroa**
 Mrs. Leonti
 Mr. Santoro
 Ms. Stroman, President

Mr. Washington
Mrs. McCree
Mr. Stamm

**RESOLUTION CUR-122
WAS APPROVED.**

There were no other resolutions brought before the board. The board continued with the Committee-of-the-Whole meeting. The meeting adjourned at 9:32 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Committee-of-the-Whole held on October 19, 2011.

Linda A. Greth
Secretary of the Board

Date