

Reading School District January 8, 2014

**Special Board Meeting
January 8, 2014**

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on January 8, 2014, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA. The meeting was called to order at 6:00 p.m. by Mrs. Acosta, President of the Board.

Roll Call of Board Members	<p>Present: Mr. Cepeda, Mr. Cooper, Mrs. Costenbader-Jacobson, Mr. Guzman, Mr. Heebner, Mr. Moran (by telephone), Mrs. Acosta</p> <p>Absent: None</p>
Presentation BCIU Proposal	<p>Dr. John George, Executive Director of the Berks County Intermediate Unit, presented the board with a proposal to partner with the district for specific issues, such as providing assistance within the district's business department, the search for a superintendent, and to address various areas as outlined in the Auditor General's Report, the PHRC Report, and the PDK Report. A full copy of the proposal is on file in the office of the board secretary.</p> <p>This was discussed by the board, and an addition of an escape clause was to be added to the proposal. The district solicitor was asked to work with the BCIU to add this.</p> <p>Mrs. Acosta asked for the proposal to be ready for board consideration at the January 14, 2014 special meeting.</p> <p>No action was taken at this meeting.</p>
Meeting Adjourned	<p>A motion was made by Mr. Cepeda and seconded by Mr.</p>

Cooper. The meeting adjourned at 7:20 p.m.

*These are the Official Proceedings of the Reading School District
Board of Directors Special Meeting held on January 2, 2014.*

*Linda A. Greth
Secretary of the Board*

Date