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# JAMESTOWN AREA SCHOOL DISTRICT

Special Board Meeting of May 30, 2023

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1. Call to Order

2. Roll Call

## New Business

### BOARD

3.1 Action to approve the resignation of Jerry Routh from the Jamestown Area School District Board of Directors effective May 11, 2023.

*Motion by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote*

3.2 Action to advertise, interview, and appoint a new member to the Jamestown Area School District Board of Directors to fill the vacancy created by the resignation of Jerry Routh whose term expires December 4, 2023.

*Motion by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote*

3.3 Action to approve the appointment of Becky Bercis to the Jamestown Area School Board to replace Jerry Routh's term of service which expires December 4, 2023.

*Motion by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote*

3.4 Action to approve the appointment of Cinthia McClelland to the Jamestown Area School Board to replace Jerry Routh's term of service which expires December 4, 2023.

*Motion by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote*

3.5 Action to approve the appointment of Adam Miller to the Jamestown Area School Board to replace Jerry Routh's term of service which expires December 4, 2023.

*Motion by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote*

Vote on candidate(s)

3.6 Board President administers oath of office to newly appointed board member.

### OTHER/CRITIQUE

June 15, 2023, at 5:00 pm – Presentation by Joe Markiewicz for the PAYS data  
Administrative Conference Room

### ADJOURNMENT

*Motion by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote*