

**WAYNESBORO AREA SCHOOL DISTRICT
Waynesboro, PA 17268**

The Waynesboro Area Board of School Directors held a special meeting on Friday, July 16, 2010 in the board room, 210 Clayton Avenue, Waynesboro, PA. The meeting was called to order at 7:00 AM, by president Wilson.

PLEDGE OF ALLEGIANCE

Mr. Crutchfield led the pledge to the flag.

ROLL CALL

Present were: Leland Lemley, Billie Finn, Marilyn Smith, Firmadge Crutchfield, and Edward Wilson. Absent were: Chris Lind, Pat Heefner, and Bonnie Bachtell. Others present were: James Robertson, superintendent; Evan Williams, assistant superintendent; Bobbi Trostle, recording secretary; and Allison Schuchart, Record Herald.

RESIGNATION OF BOARD MEMBER

On a Smith/Crutchfield motion and roll call listed, the board accepted the resignation of Brenda Lucas as a school board member, effective July 13, 2010. Mr. Crutchfield thanked Ms. Lucas for her support and wished her well.

YEA: Lemley/Finn/Smith/Crutchfield/Wilson
NAY: None
ABSENT: Lind/Heefner/Bachtell

SCHOOL BOARD VACANCY PROCESS

On a Crutchfield/Lemley motion and roll call listed, the board will follow Board Policy #004, Local Board Procedures, in filling the vacant seat on the Board.

Application deadline is Thursday, July 29, 2010. Interviews are scheduled for Tuesday, August 3, 2010 and Wednesday, August 4, 2010, at 6:00 PM, in the board room.

ADJOURNMENT

On a Lemley/Crutchfield motion and unanimous voice vote, the meeting was adjourned at 7:10 AM.

/s/ Edward Wilson, President SIGNED /s/ Patricia F. Heefner, Secretary

Approved August 10, 2010