

ITEM I

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

The Waynesboro Area Board of School Directors met in special session on Monday, November 23, 2009, in the board room, 210 Clayton Avenue, Waynesboro, PA. The meeting was called to order at 7:29 PM, by president Smith.

ROLL CALL

Present were: Gregory Ochoa, Christopher Devers, Edward Wilson, John Fitz, and Marilyn Smith. Absent were: Patricia Heefner, Mindy Rouzer, Firmadge Crutchfield, and Leland Lemley. Others present were: James Robertson, superintendent; Evan Williams, assistant superintendent; Bobbi Trostle, recording secretary; James Flower, Jr., solicitor; and Rita Sterner-Hine, Hooverville Elementary principal.

ACT ON STUDENT ADJUDICATION

On a Devers/Ochoa motion and unanimous voice vote, the board approved the recommendation of the disciplinary committee of the board on a student adjudication.

ADJOURNMENT

The meeting was adjourned at 7:32 PM.

/s/ K. Marilyn Smith, President SIGNED /s/ Patricia F. Heefner, Secretary

Approved December 8, 2009