

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

The Waynesboro Area Board of School Directors held a special meeting on Monday, February 1, 2010, in the board room, 210 Clayton Avenue, Waynesboro, PA. The meeting was called to order at 7:00 PM, by president Wilson.

**ROLL CALL**

Present were: Marilyn Smith, Firmadge Crutchfield, Leland Lemley, Brenda Lucas, Pat Heefner, Chris Lind, Bonnie Bachtell, and Edward Wilson. Others present were: James Robertson, superintendent; Evan Williams, assistant superintendent; Bobbi Trostle, recording secretary; and James Flower, Jr., solicitor.

**DISCUSS PROCEDURE FOR FILLING BOARD VACANCY**

Board members discussed the procedure they would follow for filling a board vacancy. It was decided that the full board would interview all candidates separately, with a spokesperson asking the same questions for each candidate. Interviews will be open for public observation. Mr. Robertson requested that board members e-mail him questions they would like asked and he would then incorporate them with any additional questions. Board members would then review and decide the questions to be asked.

**EXECUTIVE SESSION**

Board president, Mr. Wilson, called for an executive session following the meeting to discuss negotiations.

**ADJOURNMENT**

Meeting adjourned at 7:45 PM.

/s/ Edward Wilson, President

SIGNED

/s/ Patricia F. Heefner, Secretary

*Approved February 16, 2010*