



401 Penn Street (Board Room)
Reading, PA 19601

SPECIAL BOARD MEETING AGENDA

Tuesday, June 07, 2016
10:00 AM

1. Opening Items

- 1.01 Welcome
- 1.02 Compliance with Sunshine Law
- 1.03 Changes to Agenda

2. Public Comment

- 2.01 Public Comment: Each person will have up three minutes to speak.

Executive Session to discuss the terms and conditions of employment of certain employees.

3. Action on the following resolutions:

3.01 To authorize the Executive Committee to determine and disburse performance-based bonus payments to employees other than Chief Executive Officer and Chief Financial Officer for the 2015-2106 school year, the total of such payments not to exceed \$115,000.

3.02 To make the following adjustments to the schedule of salaries for the 2016-2017 school year:

- 3.02.01 The salary for the position Vice-Principal for the 2016-2017 school year shall be \$69,700.

3.02.02 The salary for the position Director of Literacy and Teacher Effectiveness for the 2016-2017 school year shall be \$51,500.

4. Adjournment

4.01 Action to adjourn the meeting.