



401 Penn Street (Board Room)
Reading, PA 19601

SPECIAL BOARD MEETING AGENDA

Friday, June 10, 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 ratify the attached contract with Intelligent Education LLC, dated May 10, 2016.
- 3.02 To approve the attached schedule of merit payments for the 2015-2016 fiscal year and salaries for the 2016-2017 fiscal year, dated June 10, 2016.
- 3.03 To change the title of the position Director of Human Resources and Business Office to Director of Administrative Services.
- 3.04 To make the following change to the reporting structure: the PIMS Administrator shall report to the Director of Administrative Services.

4. Adjournment

- 4.01 Action to adjourn the meeting.