



401 Penn Street (Board Room)  
Reading, PA 19601

**BOARD SPECIAL MEETING AGENDA**

Tuesday, May 9, 2017  
5:00 pm

1. Opening Items

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

2. Public Comment

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

3. Discussion regarding financial position.

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

4. Personnel

- 4.01 Action to approve item listed.

5. Adjournment

2017.05.09 Resolutions/Action Items

4. Personnel

4.01 To approve the attached schedule of performance-based bonus payments to employees for the 2016-2017 school year.