

FINAL
School District of the City of York, Pennsylvania
School Board Meeting
Wednesday, June 15, 2011
Special Board Meeting, 6:30 o'clock PM, E. D. S. T.

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT'S REPORT

IV. PUBLIC COMMENT

V. ITEMS OF INITIAL CONCERN

- a. BE IT RESOLVED that Dr. Deborah L. Wortham be elected as District Superintendent for a term of three years beginning July 1, 2011 and ending June 30, 2014, and that the attached Superintendent Agreement be approved and that the Board President is authorized sign to the Agreement on behalf of the School District. (attachment I)

VI. REPORT OF THE PERSONNEL COMMITTEE

VII. **CONSENT AGENDA - ACTION ITEMS ONLY**

VIII. OTHER BUSINESS/PUBLIC COMMENT

IX. ADJOURNMENT