Note: By resolution adopted May 20, 1998, unanimous vote, without objection, on any question requiring a recorded vote showing how each director voted under Section 508 of the School Code shall be deemed to be an affirmative vote by each director as if he/she has responded affirmatively to the calling of his/her individual name and shall be recorded as follows: Section 508 vote: All directors present voted in the affirmative.

AGENDA SOUTHERN HUNTINGDON COUNTY SCHOOL DISTRICT SPECIAL BOARD MEETING WEDNESDAY, AUGUST 30, 2023-6:00 P.M.

I.	<u>Call to Order</u> :
II.	Pledge of Allegiance:
III.	Opening Prayer:
IV.	Citizens' Comments on Agenda Items:
V.	Salary and Personnel Committee: 1. #439 In-Home Elementary Special Education Instructor-RH. Motion by
	2. #440 Health Instructor. Motion by, seconded by, to approve Christopher Husick, BS-Step 17, \$63,500.00, as a Health Instructor, effective September 5, 2023.
	3. #445 Floating Substitute. Motion by, seconded by, to approve Daniel Leese, M-Step 3, \$46,859.00, as a Floating Substitute for the 2023-2024 ONLY, effective August 31, 2023.
	4. <u>Create a Position</u> . Motion by, seconded by, to create a permanent Floating Substitute position (#449).
	5. #449 Floating Substitute. Motion by, seconded by, to approve Maria Revercomb, B+15, \$57,379.00, as a Floating Substitute, effective August 31, 2023.
	6. Abolish a Position. Motion by, seconded by, to abolish one (1) Floating Substitute position for the 2023-2024 SY.
VI.	Citizen's Comments.
VII.	Board Member's Comments.
VIII .	Adjournment.