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 THURSDAY, DECEMBER 19, 2024-5:30 P.M.-HS/MS LIBRARY

I.	Call to Order:
II.	Pledge of Allegiance:
III.	Opening Prayer:
IV.	Citizens' Comments on Agenda Items:
V.	Budget and Finance Committee: 1. 2018 Box Trailer. Motion by, seconded by to give approval to purchase a 2018 Box Trailer in the amount of \$2,313.18.
	2. English as a Second Language-Appalachia Intermediate Unit 8 Consortium Articles of Agreement. Motion by, seconded by, to approve the English as a Second Language-Appalachia Intermediate Unit 8 Consortium Articles of Agreement, in the amount of \$4,700.00, for the 2024-2025 SY. 2-3
VI.	Salary and Personnel Committee: 1. Resignation. Motion by, seconded by, to accept the resignation from Alexandra Abbatiello from her high school/middle school art instructor position, effective January 8, 2025. 4
	2. Permission to Advertise. Motion by, seconded by, to give permission to advertise for a high school/middle school art instructor.
VII.	Citizen's Comments.
VIII.	Board Member's Comments.
IX.	Adjournment.