

**SOUTH MIDDLETON SCHOOL DISTRICT
4 Forge Road, Boiling Springs, PA 17007**

**SPECIAL MEETING WORKSHOP MINUTES
January 17, 2011**

The South Middleton Board of Directors met on January 17, 2011, in the Board Room of the Iron Forge Educational Center for a workshop. The President, Mrs. Elizabeth Knouse, called the meeting to order at 7:04 p.m.

ROLL CALL

The President called the roll with all members present except as designated:

School Directors

Mrs. Shelly Capozzi

Mr. Derek Clepper

Mr. Joseph Fay, Jr.

Mr. Thomas Hayes

Mrs. Elizabeth Knouse

Ms. Pamela Martin

Mr. Thomas Merlie

Mr. Paul Slifko - **Absent**

Mr. Robert Winters

Administrative Staff

Dr. Patricia B. Sanker, Superintendent

Student Representatives to the Board

Molly Dowling - **Absent**

Anthony Kallhoff - **Absent**

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel - **Absent**

Solicitor

Philip H. Spare - **Absent**

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TOPIC DISCUSSIONS

The Board of School Directors of South Middleton School District met in a Board workshop to review and discuss the following items:

- Superintendent Evaluation
- Superintendent/Board Goals/Objectives for the 2011-2012 school year

The Board designated the date of Tuesday, February 15, 2011 beginning at 6:00 PM as a Special Meeting of the Board to finalize goals and objectives.

ADJOURNMENT

Ms. Martin made a motion, seconded by Mr. Merlie to adjourn the meeting. The motion was unanimously approved, and the meeting adjourned at 9:20 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary