

# AMBRIDGE AREA SCHOOL DISTRICT

## Board of Directors Meeting

### AGENDA

December 24, 2021

10:00 A.M.

Virtual Meeting

**I. Call to Order**

The Special Board Meeting of the Ambridge Area School District Board of Directors on Friday, December 24, 2021, is now called to order.

**II. Flag Salute-Please rise**

**III. Notice** This meeting is being recorded for District purposes. It is or may be published in part or in its entirety on the District's website without the express permission of meeting participants.

**IV. Roll Call**

**V. Public Comment (Regarding Agenda Items Only)**

The Board has adopted modified public meeting and public comment processes for virtual meetings, consistent with the Sunshine Law. These modified rules have been published in a newspaper of general circulation and on the District's website. Public comment will only be taken in written formats via email in advance of the meeting. Public comments received in advance will be circulated to the Board. All public comments regarding agenda items will be read during the meeting. All other comments will be summarized during the meeting. All comments must include the resident/property owner's name and address.

**VI. New Business**

1. Resignation

It is recommended to approve the resignation of Cathy Fischer, an Ambridge Area School District School Director, and effective December 24, 2021.

**Point of Information**

As a point of information, the Board is soliciting interested candidates to fill one Board of School Director vacancy through legal advertisement and internal posting with Board consideration at January 12, 2021, Voting Meeting.

**VII. Motion to Adjourn**