

**BLACKHAWK SCHOOL DISTRICT  
500 BLACKHAWK ROAD  
BEAVER FALLS, PA 15010**

**BOARD OF SCHOOL DIRECTORS SPECIAL MEETING  
Blackhawk High School Library  
August 15, 2019**

**AGENDA**

**1. BOARD ORGANIZATION**

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

1.4 The purpose of videotaping a meeting is for public information. The opinions expressed by any member of the public do not necessarily reflect the view or opinion of the Blackhawk School District Board of School Directors and are solely that of the speaker. The Blackhawk School District Board of School Directors hereby expressly disclaims any and all responsibility or liability for any false, defamatory or slanderous statements expressed by the speaker. Any unauthorized re-broadcasting of any video, audio or still image of the video recording of the meeting is strictly forbidden without the written permission of the Blackhawk School District Board of School Directors.

**THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS.**

**3. FINANCE COMMITTEE**

Dr. Makoczy, Chairperson

**Approval is recommended for item 3.1**

\*3.1 Approval is recommended for the Blackhawk School District Board of School Directors adopt a resolution authorizing non-electoral debt in the presently estimated amount not to exceed \$29,000,000.00, as presented.

**4. PERSONNEL COMMITTEE**

Bonnie Goehring, Chairperson

**Approval is recommended for item 4.1**

- \*4.1 Approval is recommended to accept the Early Retirement Agreement regarding Eric Brandenburg. (Exhibit)

**ADDITIONAL BUSINESS**

- A. Visitors
- B. Administration
- C. Solicitor
- D. School Directors
- E. September 10, 2019, Blackhawk High School Library, 7:00PM.
- F. Adjournment
- G. Executive Session if needed.