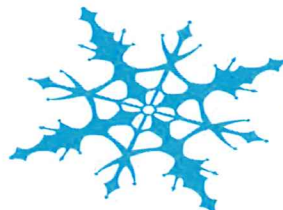




Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 4, 2018, 6:00 p.m.

Agenda

1. Pledge of Allegiance
2. Call to Order of Existing Board
3. Motion to adjourn Sine Die
4. Election of Temporary Chairman
5. Election of Permanent President
6. Election of Vice-President
7. Election of Secretary
8. Election of Treasurer
9. Appointment of Solicitor
10. Designation of Bank Depository
11. Election of Pennsylvania School Board Association Liaison
12. Election of Representatives for the West Side Career & Technology Center Joint Operating Committee
13. Designation of Dates, Time and Place of Regular Monthly Work Sessions and Regular Meetings of the Board of Education
14. Appointment of Committee Chairpersons
15. Motion to set the December Regular Meeting Date
16. Adjournment



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1. Pledge of Allegiance

2. Call to Order of Existing Board

The existing President will call the meeting to order. The President states the Board is reorganizing under Article IV of the school code. Roll Call is taken of the existing members.

3. Motion to Adjourn Sine Die

Motion by _____, that the Board stand adjourned Sine Die. Second by _____.

Roll Call:

4. Election of Temporary Chairman

_____ nominates _____ as Temporary Chairman. Second by _____.

Motion by _____ to close nominations. Second by _____.

All of those in favor vote aye _____

All of those opposed _____

5. Election of Permanent President for 2018-2019

The Temporary Chairman entertains nominations for Permanent President.

_____, nominates _____, for permanent President. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

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6. Election of Vice President for 2018-2019

The newly elected President entertains nominations for Vice President.

_____, nominates _____ for Vice President. Second
by _____.

Motion by _____ to close nominations. Second by
_____.

Roll Call:

7. Election of Secretary

The newly elected President entertains nominations for Secretary.

_____ nominates _____ for Secretary. Second by
_____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

8. Election of Treasurer

The newly elected President entertains nominations for Treasurer.

_____ nominates _____ as Treasurer. Second by
_____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

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9. Appointment of School Solicitor

The newly elected President entertains nominations for School Solicitor.

_____ nominates _____ as Solicitor. Second by
_____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

10. Designation of Bank Depository

The newly elected President will ask for a motion to designate the following banks as bank depository.

Motion by _____, second by _____, to designate FNCB Bank and Pennsylvania Local Government Investment Trust as Bank Depository.

Roll Call:

11. Election of Pennsylvania School Boards Association Liaison

The newly elected President entertains nominations for Pennsylvania School Boards Association Liaison.

_____ nominates _____ as PSBA Liaison. Second by
_____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

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12. Election of Representatives to the West Side Career & Technology Center Joint Operating Committee

The newly elected President entertains nominations for Representatives to serve on the West Side Career & Technology Center Joint Operating Committee for a three year term.

_____ nominates _____ for a three year term.
Second by _____.

Motion by _____ to close nominations. Second by
_____.

Roll Call:

13. Designation of Dates, Times and Place of Monthly Work Sessions and Regular Meetings of the Board of Education

The work sessions of the Wyoming Area Board of Education will be held on the third Tuesday of each month at 7:00 p.m. at the Secondary Center auditorium. The regular meetings will be held on the following Tuesday of each month at 7:00 p.m. at the Secondary Center auditorium.

Work Session

Tuesday, January 15, 2019
Tuesday, February 19, 2019
Tuesday, March 19, 2019
Tuesday, April 16, 2019
Tuesday, May 21, 2019
Tuesday, June 18, 2019
Tuesday, July 16, 2019
Tuesday, August 20, 2019
Tuesday, September 17, 2019
Tuesday, October 15, 2019
Tuesday, November 19, 2019

Regular Meeting

Tuesday, January 22, 2019
Tuesday, February 26, 2019
Tuesday, March 26, 2019
Tuesday, April 23, 2019
Tuesday, May 28, 2019
Tuesday, June 25, 2019
Tuesday, July 23, 2019
Tuesday, August 27, 2019
Tuesday, September 24, 2019
Tuesday, October 22, 2019
Tuesday, November 26, 2019

Wyoming Area School District
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252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 4, 2018, 6:00 p.m.

Reorganization Meeting TBA
December Meeting TBA

All of those in favor vote aye _____
All of those opposed _____

14. Appointment of Committee Chairpersons

| | |
|---------------------|-------|
| Finance | _____ |
| Education | _____ |
| Activities | _____ |
| Buildings & Grounds | _____ |
| Bids | _____ |
| Policy | _____ |
| Technology | _____ |
| Police | _____ |

All of those in favor vote aye _____
All of those opposed _____

15. Motion to set the December Combined Work Session/Regular Meeting

Motion by _____ to set the combined work session/regular meeting
date on _____ at _____ p.m. Second by _____.

Roll Call:

16. Adjournment