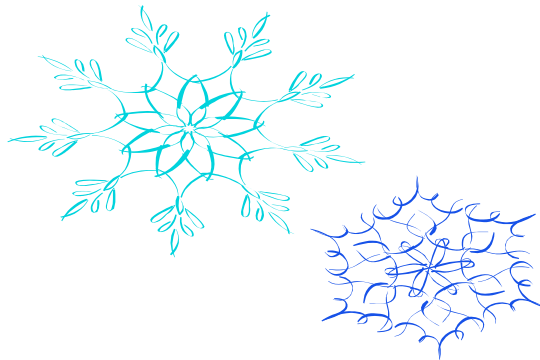


**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Thursday, December 8, 2011, 6:00 p.m.**

Agenda

- 1. Pledge of Allegiance**
- 2. Call to Order of Existing Board**
- 3. Motion to adjourn Sine Die**
- 4. Election of Temporary Chairman**
- 5. Presentation of Certificates of Election**
- 6. Oath of Office**
- 7. Seating of Legally Elected School Directors**
- 8. Election of Permanent President**
- 9. Election of Vice-President**
- 10. Election of Secretary**
- 11. Election of Treasurer**
- 12. Election of Pennsylvania School Board Association Liaison**
- 13. Election of Representatives to the Board of the West Side Career & Technology Center**
- 14. Election of a Representative to the LIU Board**
- 15. Designation of Time and Place of Regular Monthly Work Sessions and Regular Meetings of the Board of School Directors**
- 16. Appointment of Committee Chairpersons**
- 17. December Regular Meeting Date**
- 18. Adjournment**



**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
Thursday, December 8, 2011, 6:00 p.m.**

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 a 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 _____**

**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
Thursday, December 8, 2011, 6:00 p.m.**

5. Presentation of Certificates of Election

The Temporary Chairman of the Board announces five Certificates of Election are in his possession. They are as follows:

**Estelle Campenni
Mary Louise Degnan
Deanna Farrell
Elizabeth Gober-Mangan
Carl Yorina**

Estelle Campenni, Mary Louise Degnan, Deanna Farrell, Elizabeth Gober-Mangan, Carl Yorina were elected to four year terms as Wyoming Area Board of School Directors on November 8, 2011.

Motion by _____, that the Certificates of Election of these five individuals be received, accepted and placed on file. Second by _____.

Roll Call:

6. Oath of Office

The Temporary Chairman will invite the new Directors to come to the table. The Temporary Chairman introduces the individuals to Judge Barilla and Judge Pierantoni who will administer the Oath. The Oath of Office is administered.

7. Seating of Legally Elected School Directors

The Temporary Chairman states: “The following individuals are legally elected members of the Wyoming Area School Board: Estelle Campenni, Mary Louise Degnan, Deanna Farrell, Elizabeth Gober-Mangan and Carl Yorina.”

**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
Thursday, December 8, 2011, 6:00 p.m.**

8. Election of Permanent President for 2011-2012

The Temporary Chairman entertains nominations for Permanent President.

_____ **nominates** _____ **for permanent President.**

Second by _____.

Motion by _____ **to close nominations. Second by**
_____.

All of those in favor vote aye _____

All of those opposed _____

Roll Call:

9. Election of Vice President for 2011-2012

The newly elected President entertains nominations for Vice President.

_____ **nominates** _____ **for Vice President.**

Second by _____.

Motion by _____ **to close nominations. Second by**
_____.

Roll Call:

**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
Thursday, December 8, 2011, 6:00 p.m.**

10. 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:

11. 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:

12. 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:

**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
Thursday, December 8, 2011, 6:00 p.m.**

13. Election of a Representative to the West Side Career & Technology Center

The newly elected President entertains nominations for Representatives to the West Side Career & Technology Center.

_____ nominates _____ for a three year term.

Motion by _____ to close nominations. Second by _____.

Roll Call:

_____ nominates _____ for a two year term.

Motion by _____ to close nominations. Second by _____.

Roll Call:

14. Election of a Representative to the Luzerne Intermediate Board

The newly elected President entertains nominations for a Representative to the Luzerne Intermediate Board.

_____ nominates _____ as a Representative to the Luzerne Intermediate Board.

Motion by _____ to close nominations. Second by _____.

Roll Call:

**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
Thursday, December 8, 2011, 6:00 p.m.**

15. Designation of 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

**Tues. January 17, 2012
Tues. February 21, 2012
Tues. March 20, 2012
Tues. April 17, 2012
Tues. May 15, 2012
Tues. June 19, 2012
Tues. July 17, 2012
Tues. August 21, 2012
Tues. September 18, 2012
Tues. October 16, 2012
Tues. November 20, 2012
December TBA**

Regular Meeting

**Tues. January 24, 2012
Tues. February 28, 2012
Tues. March 27, 2012
Tues. April 24, 2012
Tues. May 22, 2012
Tues. June 26, 2012
Tues. July 24, 2012
Tues. August 28, 2012
Tues. September 25, 2012
Tues. October 23, 2012
Tues. November 27, 2012
December TBA**

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

16. Appointment of Committee Chairpersons

**Finance _____
Education _____
Activities _____
Buildings & Ground _____
Bids _____
Policy _____
Technology _____
Police Committee _____**

**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
Thursday, December 8, 2011, 6:00 p.m.**

All of those in favor vote aye _____

All of those opposed _____

17. Motion to set the December Regular Meeting Date

**Motion by _____ to set the December Regular Meeting on
_____ at _____ p.m. (This will be a combined work
session/regular meeting) Second by _____.**

Roll Call:

18. Adjournment