



**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 6, 2016, 5:00 p.m.**

Agenda

- 1. Pledge of Allegiance**
- 2. Call to Order of Existing Board**
- 3. Motion to adjourn *Sine Die***
- 4. Election of a 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. Election of Pennsylvania School Board Association Liaison**
- 11. Election of a Representative for the West Side Career & Technology Center Joint Operating Committee**
- 12. Designation of Dates, Time and Place of Regular Monthly Work Sessions and Regular Meetings of the Board of Education**
- 13. Appointment of Committee Chairpersons**
- 14. Motion to set the December Combined Board Meeting Date**
- 15. Adjournment**

**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 6, 2016, 5:00 p.m.**

1. Pledge of Allegiance

2. Call to Order of Existing Board

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

3. Motion to adjourn Sine Die

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

Roll Call:

4. Election of Temporary Chairman

**_____ nominates _____ as Temporary Chairman.
Seconded by _____.**

Motion by _____ to close nominations. Seconded by _____.

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

5. Election of Permanent President for 2016-2017

The Temporary Chairman entertains nominations for permanent President.

**_____ nominates _____ for permanent President.
Seconded by _____.**

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

Roll Call:

**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 6, 2016, 5:00 p.m.**

6. Election of Vice President for 2016-2017

The newly elected President entertains nominations for Vice President.

_____ nominates _____ for Vice President. Seconded
by _____.

Motion by _____ to close nominations. Seconded by _____.

Roll Call:

7. Election of Secretary

The newly elected President entertains nominations for Secretary.

_____ nominates _____ for Secretary. Seconded
by _____.

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

Roll Call:

8. Election of Treasurer

The newly elected President entertains nominations for Treasurer.

_____ nominates _____ for Secretary. Seconded
by _____.

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

Roll Call:

**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 6, 2016, 5:00 p.m.**

9. Appointment of School Solicitor

The newly elected President entertains nominations for School Solicitor.

_____ nominates _____ as Solicitor. Seconded by _____.

Motion by _____ to close nominations. Seconded by _____.

Roll Call:

10. Election of Pennsylvania School Boards Association Liaison

The newly elected President entertains nominations for P\$BA Liaison.

_____ nominates _____ as P\$BA Liaison. Seconded by _____.

Motion by _____ to close nominations. Seconded by _____.

Roll Call:

11. Election of a Representative to the West Side Career & Technology Center Joint Operating Committee

The newly elected President entertains nominations for a representative to serve on the WSC&TC Joint Operating Committee for a term of three years.

_____ nominates _____ for a three year term.

Seconded by _____.

Motion by _____ to close nominations. Seconded by _____.

Roll Call:

**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 6, 2016, 5:00 p.m.**

12. Designation of Dates, Time 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. in the Secondary Center auditorium. (Meetings are subject to change)

Work Session

Tuesday, January 17, 2017
Tuesday, February 21, 2017
Tuesday, March 21, 2017
Tuesday, April 18, 2017
Tuesday, May 16, 2017
Tuesday, June 20, 2017
Tuesday, July 18, 2017
Tuesday, August 15, 2017
Tuesday, September 19, 2017
Tuesday, October 17, 2017
Tuesday, November 21, 2017

Regular Meeting

Tuesday, January 24, 2017
Tuesday, February 28, 2017
Tuesday, March 28, 2017
Tuesday, April 25, 2017
Tuesday, May 23, 2017
Tuesday, June 27, 2017
Tuesday, July 25, 2017
Tuesday, August 22, 2017
Tuesday, September 26, 2017
Tuesday, October 24, 2017
Tuesday, November 28, 2017

Reorganization Meeting TBA
December Meeting 2017 TBA

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

13. Appointment of Committee Chairpersons

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

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

**Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 6, 2016, 5:00 p.m.**

14. Motion to set the December Combined Meeting Date

**Motion by _____ to set the combined work session/regular meeting date
on _____ at 7:00 p.m. Seconded by _____.**

Roll Call:

15. Adjournment

