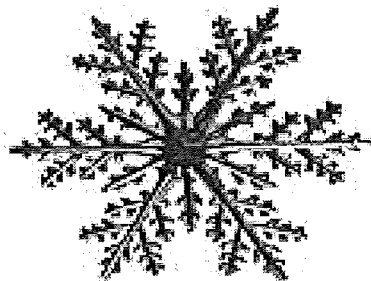


Wyoming Area School District
Reorganization Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Wednesday, December 6, 2017, 6:00 p.m.

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. Appointment of Solicitor
13. Election of Bank Depository
14. Election of Pennsylvania School Board Association Liaison
15. Election of Representatives for the West Side Career & Technology Center Joint Operating Committee
16. Designation of Dates, Time and Place of Regular Monthly Work Sessions and Regular Meetings of the Board of Education
17. Appointment of Committee Chairpersons
18. Motion to set the December Regular Meeting Date
19. 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. Presentation of Certificates of Election

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

Carmen Bolin
Nicholas DeAngelo
John Marianacci
Kimberly Yochem

Carmen Bolin, Nicholas DeAngelo, John Marianacci and Kimberly Yochem were elected to a four year term as Wyoming Area Board of Directors on November 7, 2017.

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Motion by _____, that the Certificates of Election of these four 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. Judge Burke will administer the Oath to Carmen Bolin, John Marianacci and Kimberly Yochem. Judge Carmody will administer the Oath to Nicholas DeAngelo. 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: Carmen Bolin, Nicholas DeAngelo, John Marianacci and Kimberly Yochem."

8. Election of Permanent President for 2017-2018

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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9. Election of Vice President for 2017-2018

The newly elected President entertains nominations for Vice President.

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

Motion by _____ to close nominations. Second by _____.

Roll Call:

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:

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12. 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:

13. Designation of Bank Depository

The newly elected President entertains nominations for Bank Depository.

_____ nominates _____ as Bank Depository. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

14. 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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15. 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 and a one year term.

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

Motion by _____ to close nominations. Second by _____.

Roll Call:

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

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

Roll Call:

16. 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.

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Work Session

Tuesday, January 16, 2018
Tuesday, February 20, 2018
Tuesday, March 20, 2018
Tuesday, April 17, 2018
Tuesday, May 15, 2018
Tuesday, June 19, 2018
Tuesday, July 17, 2018
Tuesday, August 21, 2018
Tuesday, September 18, 2018
Tuesday, October 16, 2018
Tuesday, November 20, 2018

Regular Meeting

Tuesday, January 23, 2018
Tuesday, February 27, 2018
Tuesday, March 27, 2018
Tuesday, April 24, 2018
Tuesday, May 22, 2018
Tuesday, June 26, 2018
Tuesday, July 24, 2018
Tuesday, August 28, 2018
Tuesday, September 25, 2018
Tuesday, October 23, 2018
Tuesday, November 27, 2018

Reorganization Meeting TBA
December Meeting TBA

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

17. Appointment of Committee Chairpersons

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

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

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

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

Roll Call:

19. Adjournment