

AGENDA FOR THE REORGANIZATIONAL MEETING OF
THE GREENVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION
December 3, 2013
7:00 p.m.

1. Roll Call – Board Secretary
2. Pledge of Allegiance – Board Secretary
3. Swearing In of Board Members
 - A. Administered by District Justice, Brian Arthur
 - B. Oath of Office Laura L. Leskovac
 Stephen Lewis
 Howard C. Scott

4. Election of Temporary President

24 P.S. § 4-402 Temporary president shall be elected from among the hold-over members.

5. Election of President
6. Election of Vice President
7. Hearing of Visitors - Agenda Items

During this portion of the meeting, you may make comments about agenda items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

8. Review and Approval of Minutes
9. Payment of Bills
10. New Business
11. Old Business
12. Hearing of Visitors – Other Information

During this portion of the meeting, you may make comments about other information. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

13. Superintendent's Update
14. Adjourn

Resolution No. 1 **ELECTION OF TEMPORARY PRESIDENT**

Nomination from the floor.

Moved by _____ and seconded by _____ that
_____ be nominated as President Pro tem.

Nominations closed.

Moved _____ and seconded by _____
that nominations for President Pro tem be closed.

Vote:

Election of President Pro tem.

Moved by _____ and seconded by _____ that
_____ be elected as President Pro tem.

Vote:

Resolution No. 2 **ELECTION FOR THE OFFICE OF PRESIDENT**

Nominations from the floor.

Moved by _____ and seconded by _____ that
_____ be nominated as President.

Nominations closed.

Moved by _____ and seconded by _____ that
nominations for President be closed.

Vote:

Election of President.

Moved by _____ and seconded by _____ that
_____ be elected as President.

Vote:

ASSUMPTION OF THE CHAIR BY THE PRESIDENT

Resolution No. 3 **ELECTION FOR THE OFFICE OF VICE PRESIDENT**

Nominations from the floor.

Moved by _____ and seconded by _____ that
_____ be nominated as Vice President.

Nominations closed.

Moved by _____ and seconded by _____ that
nominations for Vice President be closed.

Vote:

Election of Vice President.

Moved by _____ and seconded by _____ that
_____ be elected as Vice President.

Vote:

Resolution No. 4 **APPROVAL – BOARD APPOINTMENTS**

Resolved that the following 2013-2014 board appointments be approved:

- Board Treasurer _____
- Solicitor _____
- Alternate MCCC Representative _____

Resolution No. 5 **APPROVAL OF MINUTES**

Resolved that the Minutes of the Regular Board Meeting held November 18, 2013, be approved as submitted.

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL - PAYMENT OF BILLS**

Resolved that any bills payable in December 2013, as presented by the Board Secretary, be subject to final approval at the January 21, 2014, meeting of the Board.

Moved _____ Seconded _____

Resolution No. 7

ESTABLISH THE TIME AND PLACE OF THE REGULAR MONTHLY BOARD MEETINGS FOR 2014

Resolved that the regular monthly Board meetings be held at 7:00 p.m. in the Greenville High School Lecture Hall as follows:

- January 21, 2014 (Tuesday)
- February 18, 2014 (Tuesday)
- March 17, 2014
- April 23, 2014 (Wednesday)
- May 19, 2014
- June 16, 2014
- August 18, 2014
- September 15, 2014
- October 20, 2014
- November 17, 2014
- December 2, 2014 - Reorganization Meeting (Tuesday)

Moved _____ Seconded _____

Resolution No. 8

ESTABLISH THE TIME AND PLACE OF THE REGULAR MONTHLY BOARD WORKSHOP SESSIONS FOR 2014

Resolved that the regular monthly Board workshop meeting be held 7:00 p.m. in the Greenville High School Lecture Hall as follows:

- January 15, 2014
- February 12, 2014
- March 12, 2014
- April 16, 2014
- May 14, 2014
- June 11, 2014
- August 13, 2014
- September 10, 2014
- October 15, 2014
- November 12, 2014

Moved _____ Seconded _____

Resolution No. 9

2013 REAL ESTATE EXONERATION & REFUND

Resolved that a refund request in the amount of One Hundred Eighty Dollars and 61/100 (\$180.61) from Rodney and Patti Lewandowski, 55 Gibson Rd., for a 2013 real estate tax exoneration be approved.

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

Moved by _____ and seconded by _____ that the meeting
be adjourned at _____.