MT. LEBANON SCHOOL DISTRICT 7 HORSMAN DRIVE PITTSBURGH PENNSYLVANIA 15228

REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY MONDAY, DECEMBER 2, 2013 7:30 P.M.

AGENDA

- 1. Organizational Procedure:
 - A. Election of Temporary President from Hold-Over Board Members
 - B. Call to Order
 - C. Pledge of Allegiance
 - D. Presentation of Certificates of Election of Newly Elected Members
 - E. Oath of Office Administered by Judge Terrence McVerry to Newly Elected Members
 - F. Roll Call by Secretary
 - G. Nomination and Election of President to Serve for One Year
 - H. Assumption of Office by President and Call to Order of the Board
 - I. Nomination and Election of Vice President to Serve for One Year
 - J. Assumption of Office by Vice President
- 2. Comments from Residents and Taxpayers Who Have Previously Requested to Speak Presentations or comments are to be limited to <u>four (4) minutes.</u>
- 3. Comments from Residents and Taxpayers Concerning Action Items for This Meeting Presentations or comments are to be limited to four (4) minutes.
- 4. New Business for Board Consideration and Action.
 - A. Regular Monthly Meeting Schedule for 2014: RESOLVED, That the Mt. Lebanon Board of School Directors adopts the following Monday dates for regular monthly meetings in 2014 to be held in the Jefferson Middle School Library: January 20, February 24, March 17, April 14, May 19, June 16, July 21, August 18, September 15, October 20, November 17, and December 8. Other open meetings of the Board will be held on the following Monday dates in 2014 in the Jefferson Middle School Library: January 13, February 10, March 10, April 7, May 12, June 9, August 11, September 8, October 13, November 10, and December 1 (Reorganization Meeting).

- B. <u>Appointment of Solicitor</u>: RESOLVED, That Thomas P. Peterson be appointed School Board Solicitor for one year.
- C. <u>Appointment of Parkway West Joint Committee Member</u>: RESOLVED, That the board appoints Daniel L. Remely to serve as a member and Edward L. Kubit as an alternate of the Parkway West Career and Technology Center Joint Committee for a three-year term beginning December, 2013.
- 5. Questions or Comments from Residents Presentations or comments are to be limited to <u>five (5) minutes</u>.
- 6. Upcoming Board Meetings:

December 9, 2013 – 7:30 p.m. **Joint Discussion/Regular Meeting** Jefferson Middle School Library