

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PENNSYLVANIA 15228

REORGANIZATION MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY  
MONDAY, DECEMBER 1, 2014  
7:30 P.M.

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**AGENDA**

1. Organizational Procedure:
  - A. Election of Temporary President
  - B. Call to Order
  - C. Pledge of Allegiance
  - D. Roll Call by Secretary
  - E. Nomination and Election of President to Serve for One Year
  - F. Assumption of Office by President
  - G. Nomination and Election of Vice President to Serve for One Year
  - H. 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 four (4) minutes.
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 2015: RESOLVED, That the Mt. Lebanon Board of School Directors adopts the following dates for regular monthly meetings in 2015 to be held in the Jefferson Middle School Library: January 19, February 23, March 16, April 13, May 18, June 15, July 20, August 17, September 21, October 19, November 16, and December 14. Other open meetings of the Board will be held on the following dates in 2015 in the Jefferson Middle School Library: January 12, February 9, March 9, April 7, May 11, June 8, August 10, September 14, October 12, November 9, and December 7 (Reorganization Meeting).
  - B. Appointment of Solicitor: RESOLVED, That Thomas P. Peterson be appointed School Board Solicitor for one year.

C. FEMA Designation of Agent Resolution: RESOLVED, That the Board designates Richard Marciniak, Interim Director of Facilities, as the agent authorized to execute FEMA documents on behalf of the District.

5. Questions or Comments from Residents – Presentations or comments are to be limited to five (5) minutes.

6. Upcoming Board Meetings:

December 8, 2014 – 7:00 p.m.

Construction Update  
Jefferson Middle School Library

December 8, 2014 – 7:30 p.m.

Joint Discussion/Regular Meeting  
Jefferson Middle School Library

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