MT. LEBANON SCHOOL DISTRICT 7 HORSMAN DRIVE PITTSBURGH PENNSYLVANIA 15228

REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS

MONDAY, DECEMBER 7, 2015

ROOM D205, MT. LEBANON HIGH SCHOOL 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 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 2016: RESOLVED, That the Mt. Lebanon Board of School Directors adopts the following Monday dates for regular monthly meetings in 2016 to be held in Room D205, Mt. Lebanon High School: January 18, February 22, March 21, April 18, May 23, June 20, July 18, August 15, September 19, October 17, November 21, and December 12. Other open meetings of the Board will be held on the following Monday dates in 2016 in Room D205, Mt. Lebanon High School: January 11, February 8, March 14, April 11, May 16, June 13, August 8, September 12, October 10, November 14, and December 5 (Reorganization Meeting).

- B. <u>Appointment of Solicitor</u>: RESOLVED, That Thomas P. Peterson be appointed School Board Solicitor for one year.
- 5. Questions or Comments from Residents Presentations or comments are to be limited to <u>five (5)</u> <u>minutes</u>.
- 6. Upcoming Board Meetings:

December 14, 2015 – 7:00 p.m. Construction Update

Room D205, Mt. Lebanon High School

December 14, 2015 – 7:30 p.m. Joint Discussion/Regular Meeting

Room D205, Mt. Lebanon High School