## MT. LEBANON SCHOOL DISTRICT 7 HORSMAN DRIVE PITTSBURGH PENNSYLVANIA 15228

## REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS

MONDAY, DECEMBER 4, 2017

## 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 2018: RESOLVED, That the Mt. Lebanon Board of School Directors adopts the following dates for regular monthly meetings in 2018 to be held in Room D205, Mt. Lebanon High School: January 15, February 26, March 19, April 16, May 21, June 18, August 20, September 17, October 15, November 19, and December 10. Other open meetings of the Board will be held on the following dates in 2018 in Room D205, Mt. Lebanon High School: January 8, February 12, March 12, April 9, May 14, June 11, August 13, September 11, October 8, November 12, and December 3 (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 11, 2017 – 7:30 p.m. Joint Discussion/Regular Meeting

Room D205, Mt. Lebanon High School

December 18, 2017 – 7:00 p.m. Special Meeting to Consider Applicants for

Vacant School Director Position Room D205, Mt. Lebanon High School