MT. LEBANON SCHOOL DISTRICT 7 HORSMAN DRIVE PITTSBURGH PENNSYLVANIA 15228

REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS

MT. LEBANON HIGH SCHOOL, ROOM D205 MONDAY, DECEMBER 5, 2016 7:30 P.M.

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 <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 <u>four (4) minutes.</u>
- 4. New Business for Board Consideration and Action.
 - A. Regular Monthly Meeting Schedule for 2017: RESOLVED, That the Mt. Lebanon Board of School Directors adopts the following dates for regular monthly meetings in 2017 to be held in Room D205, Mt. Lebanon High School: January 16, February 27, March 20, April 18, May 22, June 19, July 17, August 21, September 18, October 16, November 20, and December 11. Other open meetings of the Board will be held on the following dates in 2017 in Room D205, Mt. Lebanon School High School: January 9, February 13, March 13, April 3, May 15, June 12, August 14, September 11, October 9, November 13, and December 4 (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 Remely to serve as a member and Hugh Beal as an alternate of the Parkway West Career and Technology Center Joint Committee for a three-year term beginning December, 2016.
- 5. Questions or Comments from Residents Presentations or comments are to be limited to <u>five (5)</u> minutes.
- 6. Upcoming Board Meetings:

December 12, 2016 – 7:30 p.m. Joint Discussion/Regular Meeting Mt. Lebanon High School, Room D205