MT. LEBANON SCHOOL DISTRICT 7 HORSMAN DRIVE PITTSBURGH PENNSYLVANIA 15228

REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS

MONDAY, DECEMBER 2, 2019

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 2020: RESOLVED, That the Mt. Lebanon Board of School Directors adopts the following dates for regular monthly meetings in 2020 to be held in Room D205, Mt. Lebanon High School: January 20, February 24, March 16, April 14, May 18, June 15, 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 2020 in Room D205, Mt. Lebanon High School: January 13, February 10, March 9, April 6, May 11, June 8, August 10, September 14, October 12, November 9, and December 7 (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 Michael J. Riemer to serve as a member and Hugh L. Beal as an alternate of the Parkway West Career and Technology Center Joint Committee for a three-year term beginning December, 2019.
- 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 9, 2019 – 7:30 p.m.

Joint Discussion/Regular Meeting Room D205, Mt. Lebanon High School