Fleetwood Area School District

Board Reorganization Meeting

Agenda

December 6, 2016 • 7 p.m.

I. Call to order

II. Pledge to the flag

III. Roll call

IV. Appointment of Temporary President

V. Voting of officers

1. Nominations for the office of president
   Motion to close nominations for president
   Casting of votes for president

2. Nominations for the office of vice-president
   Motion to close nominations for vice-president
   Casting of votes for vice-president

VI. Set dates, time and place for board meetings and instruct secretary to advertise the same

VII. Approval of assignments

	Representative	**Alternate**	**Expires**
• BCTC	Gary Reinert	Mark Watkins	12/31/18
• Berks Tax Collection	Open	Heidi Orth	yearly
• PSBA Legislative	Robert Gore/Open	Jason Valick	yearly

VIII. Approval to continue the following appointment for 2017:

- Brumbach, Mancuso, & Fegley Law Firm with designated attorney John M. Stott, Esq.

  $10,000 retainer – ($135/hour for litigation, labor, and personnel)
  ($1,000 increase in retainer and $5 increase in hourly fee)

IX. Adjournment