Fleetwood Area School District

Board Reorganization Meeting

Agenda

December 5, 2017 • 7 p.m.

I. Call to order

II. Pledge to the flag

III. Roll call

IV. Appointment of Temporary President

V. Reading of the Certification of Election

VI. Swearing in of newly elected and appointed Board members by Judge Sprecher

VII. 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

VIII. Approve dates, time and place for board meetings and authorize secretary to advertise

IX. Approval of open assignments

	Representative	**Alternate**	**Expires**
• BCTC	Gary Reinert (previously approved)	Open	12/31/18
• Berks Tax Collection	Open	Heidi Orth	yearly
• PSBA Legislative	Open	Open	yearly

X. Approval to continue the following appointment for 2018:

- Brumbach, Mancuso, & Fegley law firm with designated attorneys John M. Stott, Esq. and James E. Mancuso, Esq.
  - $10,000 retainer (no increase)
  - $135/hour for litigation, assessment appeals, labor matters, real estate matters, and personnel (no increase)

XI. Adjournment