

BURRELL SCHOOL DISTRICT

Board of Directors REORGANIZATION MEETING SUMMARY December 5, 2023

- Certificates of Election **RECEIVED**
- Oath of Office - Newly Elected Board Members **ADMINISTERED**
 - Pam Key – Region I, LeeAnn S. Guido - Region II, Gretchen V. Beveridge – Region III,
Tom Deiseroth – At Large, Tricia Shank – At Large
- Comments from the Public - Agenda Only **NONE**
- Rick Kaczor as Temporary Chairman **APPOINTED**
- Pam Key as President – One (1) Year Term of Office **ELECTED**
- Rick Kaczor as Vice President – One (1) Year Term of Office **ELECTED**
- Resolution on Check Signatures **APPROVED**
- Tom Deiseroth as PSBA Liaison – One (1) Year Appointment **APPOINTED**
- Andrews and Price as Solicitor **APPOINTED**
- Time and Place of Monthly Meetings for 2024 **APPROVED**
 - Agenda Meetings: Second Tuesday each month, 7:00 PM High School Board Room
 - Regular Meetings: Third Tuesday each month, 7:30 PM High School Board Room
 - Exceptions: July 2024 – Meetings cancelled
December 2024 – Reorganization and Regular Meeting:
Tuesday, December 3, 2024, 7:00 PM High School Board Room
- Comments from the Public **NONE**