<u>Agenda</u>

- 1. Pledge of Allegiance
- 2. Call to Order of Existing Board
- 3. Motion to Adjourn Sine Die
- 4. Election of Temporary Chairman
- 5. Presentation of Certificates of Election
- 6. Oath of Office
- 7. Seating of Legally Elected School Directors
- 8. Election of Permanent President
- 9. Election of Vice-President
- 10. Election of Secretary
- 11. Election of Treasurer
- 12. Appointment of Solicitor
- 13. Election of Bank(s) Depository
- 14. Election of Pennsylvania School Board Association Liaison
- 15. Election of Representative for the West Side Career & Technology Center Joint Operating Committee
- 16. Designation of Date, Time and Place of Regular Monthly Work Sessions and Regular Meetings of the School Board
- 17. Appointment of Committee Chairpersons
- 18. Adjournment



1. Pledge of Allegiance

2.	<u>Call to Order of Existing Board</u> The existing President will call the meeting to order. The President states "the Board is reorganizing under Article IV of the school code." Roll Call is taken of the existing members.
3.	Motion to Adjourn Sine Die Motion bythat the Board stand adjourned Sine Die. Second by
	Roll call:
4.	Election of Temporary Chairman nominates as Temporary Chairman. Second by Motion by to close nominations. Second by
	All of those in favor in favor vote aye All of those opposed
5.	<u>Presentation of Certificates of Election</u> The Temporary Chairman of the Board announces five Certificates of Election are in his/her possession. They are as follows: David Alberigi, Anthony Burke, Philip Campenni, Erica Gazda and Joseph Kopko.
	David Alberigi, Anthony Burke, Erica Gazda and Joseph Kopko were elected to a four-year term and Philip Campenni was elected to a two-year term as Wyoming Area Board of Directors on November 4, 2025.
	Motion by that the Certificates of Election of these five individuals be received, accepted and placed on file. Second by
	Roll Call:

Wyoming Area School District Reorganization Meeting of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643

Wednesday, December 3, 2025, 6:00 p.m.

6. Oath of Office

The Temporary Chairman will invite the new Directors to come to the table. The Temporary Chairman introduces the individuals. The Honorable Lesa S. Gelb will administer the Oath to David Alberigi, Philip Campenni, Erica Gazda, and Joseph Kopko. The Honorable Joseph J. Carmody will administer the Oath to Anthony Burke.

7. <u>Seating of Legally Elected School Board Directors</u>

The Temporary Chairman states: "The following individuals are legally elected members of the Wyoming Area School Board: David Alberigi, Anthony Burke, Philip Campenni, Erica Gazda and Joseph Kopko.

8.	<u>Election of Permanent President for 2025-2026</u>
	The Temporary Chairman entertains nominations for Permanent President.
	nominates for permanent President. Second by
	Motion byto close nominations. Second by
	Roll Call:
9.	Election of Vice President for 2025-2026
	The newly elected President entertains nominations for Vice President.
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	nominates for Vice President. Second by
	Motion byto close nominations. Second by
	Roll Call:

10.	<u>Election of Secretary</u>
	The newly elected President entertains nominations for Secretary for a four year term.
	nominates for Secretary. Second by
	Motion byto close nominations. Second by
	Roll Call:
11.	Election of Treasurer The newly elected President entertains nominations for Treasurer.
	nominatesfor Treasurer. Second by
	Motion byto close nominations. Second by
	Roll call:
12.	Appointment of School Solicitor The newly elected President entertains nominations for Solicitor.
	nominates for Solicitor. Second by
	Motion byto close nominations. Second by
	Roll Call:

13.	<u>Designation of Bank Depository(s)</u> The newly elected President will ask for a motion to designate the following bank(s) as Bank Depository.
	Motion by to designate and as Bank(s) Depository. Second by
	Roll Call:
14.	<u>Election of Pennsylvania School Boards Association Liaison</u> The newly elected President entertains nominations for Pennsylvania School Boards Association Liaison.
	nominatesfor PSBA Liaison. Second by
	Motion byto close nominations. Second by
	Roll Call:
15.	Election of Representatives to the West Side Career & Technology Joint Operating Committee The newly elected President entertains nominations for a representative to serve on the West Side Career & Technology Center Joint Operating Committee for a three year term.
	nominates for a three year term. Second by
	Motion byto close nominations. Second by
	Roll call:

16. <u>Designation of Dates, Times and Place of Monthly Work Sessions and Regular Meetings of the Board of Education</u>

The work sessions of the Wyoming Area Board of Education will be held on the third Tuesday of each month at 7:00 p.m. at the Secondary Center auditorium. The regular meeting will be held on the following Tuesday of each month at 7:00 p.m. at the Secondary Center auditorium. (The meetings may be held in the library due to conflicts)

Regular Meeting
Tuesday, January 27, 2026
Tuesday, February 24, 2026
Tuesday, March 24, 2026
Tuesday, April 28, 2026
Thursday, May 21, 2026 (Combined)
Tuesday, June 23, 2026
Tuesday, July 28, 2026
Tuesday, August 25, 2026
Tuesday, September 22, 2026
Tuesday, October 27, 2026
)
, 2, 2026
(Combined Meeting)
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17.	Appointment of Committee Chairpersons
	Finance
	Education
	Activities
	Buildings & Grounds
	Bids
	Policy
	Technology
	Police
	All of those in favor vote aye All of those opposed
	Motion to set the December Combined Work Session/Regular Meeting Motion byto set the combined work session/regular meeting date or December, at 7:00 p.m. Second by
	oll Call:
19.	Adjournment