#### <u>Agenda</u>

Pledge of Allegiance
Call to Order of Existing Board
Motion to Adjourn Sine Die
Election of Temporary Chairman
Election of Permanent President
Election of Vice President
Election of Secretary
Election of Treasurer
Appointment of Solicitor
Designation of Bank Depository
Election of Pennsylvania School Board Association Liaison
Election of Representatives for the West Side Career & Technology Center Joint Operating Committee
Designation of Dates, Time and Place of Regular Monthly Work Sessions and Regular Meetings
Appointment of Committee Chairpersons
Motion to set the December Combined Board Meeting Date
Adjournment



#### Pledge of Allegiance

#### Call to Order of Existing Board

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 existing members.

reorganizing under Article IV of the school code. Roll call is taken of existing members
Motion to Adjourn Sine Die  Motion by, that the Board stand adjourned Sine Die. Second by
Roll Call:
Election of Temporary Chairman as temporary Chairman. Second by
Motion by to close nominations. Second by
All of those in favor vote aye All of those opposed
Election of Permanent President for 2022-2023 The Temporary Chairman entertains nominations for permanent President.
nominates for permanent President. Second by  Motion by to close nominations. Second by
Roll Call:
Election of Vice President for 2022-2023 The newly elected President entertains nominations for Vice President.
nominates for Vice President. Second by  Motion by to close nominations. Second by
Roll Call:

#### **Election of Secretary**

The Secretary's position is for four years. If there is no motion to vacate the position and subsequent nomination, Mr. Alberigi will remain in that position.

<u>Election of Treasurer</u>
The newly elected President entertains nominations for Treasurer.
nominated as Treasurer. Second by  Motion by to close nominations. Second by
Roll Call:
Appointment of School Solicitor  The newly elected President entertains nominations for Solicitor.
nominates as Solicitor. Second by  Motion by to close nominations. Second by
Roll Call:
<u>Designation of Bank Depository</u> The newly elected President will ask for a motion to designate the following bank(s) as bank depository.
Motion by to designate as Bank(s) Depository.
Roll Call:
<u>Election of Pennsylvania School Boards Association Liaison</u> The newly elected President entertains nominations for Pennsylvania School Boards Association Liaison.
nominates as PSBA Liaison. Second by
Motion by to close nominations. Second by  Roll Call:

Election of Representative 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 one and three year term.

	nominates Motion by	for a one year term. Second by to close nominations. Second by
Roll Call:		
Motion by		for a three year term. Second byninations. Second by
Roll Call:		

Designation of Dates, Times and Place of Monthly Work Sessions and Regular Meetings of the **Board of Education** 

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 meetings will be held on the following Tuesday of each month at 7:00 p.m. at the Secondary Center auditorium.

Work Session	<u>Regular</u>

December Meeting: TBA

r Meeting Tuesday, January 17, 2023 Tuesday, January 24, 2023 Tuesday, February 21, 2023 Tuesday, February 28, 2023 Tuesday, March 21, 2023 Tuesday, March 28, 2023 Tuesday, April 18, 2023 Tuesday, April 25, 2023 Tuesday, May 16, 2023 Tuesday, May 23, 2023 Tuesday, June 20, 2023 Tuesday, June 27, 2023 Tuesday, July 18, 2023 Tuesday, July 25, 2023 Tuesday, August 15, 2023 Tuesday, August 22, 2023 Tuesday, September 19, 2023 Tuesday, September 26, 2023 Tuesday, October 17, 2023 Tuesday, October 24, 2023 Tuesday, November 21, 2023 Tuesday, November 28, 2023 Reorganization Meeting: TBA

(Meetings are subject to change)

All of those in favor vo All of those opposed	• ———
All of those opposed _	<del></del>
Appointment of Comr	nittee Chairpersons
Finance	
Education	<del></del>
Activities	
Buildings & Grounds Bids	
D. I.	<del></del>
Technology	
Police	<del></del>
All of those in favor vo	
All of those opposed _	
Motion to set the Dec	ember Combined Work Session/Regular Meeting
	to set the combined work session/regular meeting date or
at	p.m. Second by
Roll Call:	
Non Can.	
<u>Adjournment</u>	

