Agenda

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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

Appointment of a Health Trust Alternate

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 |
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| 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. |
| and the state of extention of e |
| Motion to Adjourn Sine Die |
| Motion by, that the Board stand adjourned Sine Die. Second by |
| Roll Call: |
| Non Call. |
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| Election of Temporary Chairman |
| nominates as temporary Chairman. Second by |
| Motion by to close nominations. Second by |
| |
| All of those in favor vote aye |
| All of those opposed |
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| Election of Permanent President for 2024-2025 |
| The Temporary Chairman entertains nominations for permanent President. |
| nominatos for norman aut Dunai dant. C |
| nominates for permanent President. Second by |
| Motion by to close nominations. Second by |
| Roll Call: |
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| Election of Vice President for 2024-2025 |
| The newly elected President entertains nominations for Vice President. |
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| 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.

| Election of Treasurer |
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| The newly elected President entertains nominations for Treasurer. |
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| nominated as Treasurer. Second by |
| Motion by to close nominations. Second by |
| Roll Call: |
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| Approintment of Calculation and a first series of Calculation and Calculation |
| Appointment of School Solicitor |
| The newly elected President entertains nominations for Solicitor. |
| nominates as Solicitor. Second by |
| Motion byto close nominations. Second by |
| Roll Call: |
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| Designation of Bank Depository |
| The newly elected President will ask for a motion to designate the following bank(s) as bank |
| depository. |
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| Motion byto designate as Bank(s) Depository. |
| Roll Call: |
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| Election of Pennsylvania School Boards Association Liaison |
| 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: |

<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 meetings will be held on the following Tuesday of each month at 7:00 p.m. at the Secondary Center auditorium. Meeting dates, times and location are subject to change due to developing circumstances.

Work Session

Tuesday, January 21, 2025 (Combined) Tuesday, February 18, 2025 Tuesday, March 18, 2025

Regular Meeting

Tuesday, January 21, 2025 (Combined) Tuesday, February 25, 2025 Tuesday, March 25, 2025

| Tuesday, April 15, 2025 | Tuesday, April 22, 2025 | | | |
|--|---|--|--|--|
| Thursday, May 22, 2025 (Combined) | Thursday, May 22, 2025 (Combined) | | | |
| Tuesday, June 17, 2025 | Tuesday, June 24, 2025 | | | |
| Tuesday, July 15, 2025 | Tuesday, July 22, 2025 | | | |
| Tuesday, August 19, 2025 | Tuesday, August 26, 2025 | | | |
| Tuesday, September 16, 2025 | Tuesday, September 23, 2025 | | | |
| Tuesday, October 21, 2025 | Tuesday, October 28, 2025 | | | |
| Tuesday, November 18, 2025 (Combined Meeting | | | | |
| Reorganization Meeting: Wednesday, December | | | | |
| December Meeting: Tuesday, December 16, 20 | | | | |
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| All of those in favor vote aye | | | | |
| All of those opposed | | | | |
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| Appointment of Committee Chairpersons | | | | |
| Finance | | | | |
| Education | | | | |
| Activities | | | | |
| Buildings & Grounds | | | | |
| Bids | | | | |
| Policy | | | | |
| Technology | | | | |
| Police | | | | |
| | | | | |
| All of those in favor vote aye | | | | |
| All of those opposed | | | | |
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| Motion to set the December Combined Work Se | ession/Regular Meeting | | | |
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| Motion by to set the combined we | ork session/regular meeting date on Tuesday | | | |
| December 17, 2024, at 7:00 p.m. Second by | | | | |
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| Roll Call: | | | | |
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<u>Adjournment</u>