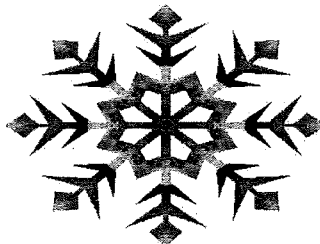


Wyoming Area School District
Virtual Reorganization Meeting
Wyoming Area Board of Education
Tuesday, December 1, 2020, 6:00 p.m.

Agenda

1. Pledge of Allegiance
2. Call to Order of Existing Board
3. Motion to adjourn Sine Die
4. Election of Temporary Chairman
5. Election of Permanent President
6. Election of Vice-President
7. Election of Secretary
8. Election of Treasurer
9. Appointment of Solicitor
10. Designation of Bank Depository
11. Election of Pennsylvania School Board Association Liaison
12. Election of Representatives for the West Side Career & Technology Center Joint Operating Committee
13. Designation of Dates, Time and Place of Regular Monthly Work Sessions and Regular Meetings
14. Appointment of Committee Chairpersons
15. Motion to set the December Regular Meeting Date
16. Adjournment



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Tuesday, December 1, 2020, 6:00 p.m.

1. Pledge of Allegiance

2. 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 the existing members.

3. Motion to Adjourn Sine Die

Motion by _____, that 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 vote aye _____

All of those opposed _____

5. Election of Permanent President for 2020-2021

The Temporary Chairman entertains nominations for permanent President.

_____ nominates _____ for permanent President. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

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6. Election of Vice President for 2020-2021

The newly elected President entertains nominations for Vice President.

_____ nominated _____ for Vice President. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

7. Election of Secretary

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

8. Election of Treasurer

The newly elected President entertains nominations for Treasurer.

_____ nominated _____ as Treasurer. Second by _____.

Motion by _____ to close nominations. Second by _____.

Roll Call:

9. Appointment of School Solicitor

The newly elected President entertains nominations for Solicitor.

_____ nominates _____ as Solicitor. Second by _____.

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Motion by _____ to close nominations. Second by _____.

Roll Call:

10. Designation of Bank Depository

The newly elected President will ask for a motion to designation the following bank(s) as bank depository.

Motion by _____ to designate _____ as Bank Depository.

Roll Call:

11. 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:

12. Election of Representative to the West Side Career & Technology Center 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.

Motion by _____ to close nominations. Second by _____.

Roll Call:

Wyoming Area School District
Virtual Reorganization Meeting
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13. Designation of Dates, Times and Place of Monthly Work Sessions and Regular Meetings of the Board of Education

The work session 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

Tuesday, January 19, 2021
Tuesday, February 16, 2021
Tuesday, March 16, 2021
Tuesday, April 20, 2021
Tuesday, May 18, 2021
Tuesday, June 22, 2021
Tuesday, July 20, 2021
Tuesday, August 17, 2021
Tuesday, September 21, 2021
Tuesday, October 19, 2021
Tuesday, November 16, 2021

Regular Meeting

Tuesday, January 26, 2021
Tuesday, February 23, 2021
Tuesday, March 23, 2021
Tuesday, April 27, 2021
Tuesday, May 25, 2021
Tuesday, June 29, 2021
Tuesday, July 27, 2021
Tuesday, August 24, 2021
Tuesday, September 28, 2021
Tuesday, October 26, 2021
Tuesday, November 23, 2021

Reorganization Meeting TBA
December Meeting TBA

14. Appointment of Committee Chairpersons

Finance _____
Education _____
Activities _____
Building & Grounds _____
Bids _____
Policy _____
Technology _____
Police _____

All of those in favor vote aye _____

All of those opposed _____

Wyoming Area School District
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15. Motion to set the December Combined Work Session/Regular Meeting

Motion by _____ to set the combined work session/regular meeting date on _____ at _____ p.m. Second by _____.

Roll Call:

16. Adjournment

