

AGENDA FOR THE REORGANIZATIONAL MEETING OF
THE GREENVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION
December 3, 2018
6:30 p.m.

1. Roll Call – Acting Board Secretary
2. Pledge of Allegiance –Acting Board Secretary
3. Election of Temporary President

24 P.S. § 4-402 Temporary president shall be elected from among the hold-over members.

4. Election of President
5. Election of Vice President
6. Hearing of Visitors - Agenda Items

During this portion of the meeting, you may make comments about agenda items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

7. Review and Approval of Minutes
8. Payment of Bills
9. New Business
10. Old Business
11. Hearing of Visitors – Other Information

During this portion of the meeting, you may make comments about other information. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

12. Superintendent’s Update
13. Adjourn

Resolution No. 1

ELECTION OF TEMPORARY PRESIDENT

Nomination from the floor.

Moved by _____ and seconded by _____ that
_____ be nominated as President Pro tem.

Nominations closed.

Moved _____ and seconded by _____

that nominations for President Pro tem be closed.

Vote:

Election of President Pro tem.

Moved by _____ and seconded by _____ that
_____ be elected as President Pro tem.

Vote:

Resolution No. 2

ELECTION FOR THE OFFICE OF PRESIDENT

Nominations from the floor.

Moved by _____ and seconded by _____ that
_____ be nominated as President.

Nominations closed.

Moved by _____ and seconded by _____ that
nominations for President be closed.

Vote:

Election of President.

Moved by _____ and seconded by _____ that
_____ be elected as President.

Vote:

ASSUMPTION OF THE CHAIR BY THE PRESIDENT

Resolution No. 3

ELECTION FOR THE OFFICE OF VICE PRESIDENT

Nominations from the floor.

Moved by _____ and seconded by _____ that
_____ be nominated as Vice President.

Nominations closed.

Moved by _____ and seconded by _____ that
nominations for Vice President be closed.

Vote:

Election of Vice President.

Moved by _____ and seconded by _____ that

_____ be elected as Vice President.

Vote:

Resolution No. 4 **APPROVAL – BOARD APPOINTMENTS**

Resolved that the following 2018-2019 board appointments be approved:

MCCC Representative _____

Alternate MCCC Representative _____

Resolution No. 5 **APPROVAL OF MINUTES**

Resolved that the Minutes of the Regular Board Meeting held November 19, 2018, be approved as submitted.

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL - PAYMENT OF BILLS**

Resolved that any bills payable in December 2018, as presented by the Business Manager, be subject to final approval at the January 21, 2019, meeting of the Board.

Moved _____ Seconded _____

Resolution No. 7 **ESTABLISH THE TIME AND PLACE OF THE REGULAR MONTHLY BOARD MEETINGS FOR 2019**

Resolved that the regular monthly Board meetings be held at 6:30 p.m. in the Greenville High School Lecture Hall as follows:

- January 21, 2019
- February 19, 2019 (Tuesday)
- March 19, 2019 (Tuesday)
- April 15, 2019
- May 20, 2019
- June 17, 2019
- July (No Meeting Scheduled)
- August 19, 2019
- September 16, 2019
- October 21, 2019
- November 18, 2019
- December 2, 2019 – (Reorganization Meeting)

Moved _____ Seconded _____

Resolution No. 8

ESTABLISH THE TIME AND PLACE OF THE REGULAR MONTHLY BOARD WORKSHOP SESSIONS FOR 2019

Resolved that the regular monthly Board workshop meeting be held 6:30 p.m. in the Greenville High School Lecture Hall as follows:

- January 16, 2019
- February 13, 2019
- March 13, 2019
- April 10, 2019
- May 15, 2019
- June 12, 2019
- July (No Meeting Scheduled)
- August 14, 2019
- September 11, 2019
- October 16, 2019
- November 13, 2019

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL – ASSIGNED UNRESERVED FUND BALANCE**

Resolved that \$2,239,991 of the general fund unreserved fund balance be assigned to fund post-employment benefits, capital expenditures and repairs, and self-insurance contingencies. The Board reserves the right to affirm, revise or delete such designations.

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – 2017-2018 FINANCIAL AUDIT REPORT**

Resolved that the 2017-2018 Annual Audit Report prepared by Black, Bashor & Porsch, LLP be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

Moved by _____ and seconded by _____ that the meeting be adjourned at _____.