

**ALBERT GALALTIN AREA SCHOOL DISTRICT – RE-ORGANIZATION MEETING
D. FERD SWANEY ELEMENTARY SCHOOL – 6:00 P.M.
WEDNESDAY, DECEMBER 7, 2016**

I. CALL TO ORDER

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

II. PUBLIC COMMENT

III. SECRETARIAL

- A. Adopt agenda as presented

IV. NOMINATIONS/ELECTION OF TEMPORARY CHAIRPERSON

- A. Nominations (no second needed)
- B. Vote to close nominations
- C. Vote on Temporary Chairperson

V. NOMINATIONS FOR PRESIDENT

- A. Nominations (no second needed)
- B. Vote to close nominations
- C. Vote on President

Note: President Elect now presides over meeting

VI. NOMINATIONS FOR VICE-PRESIDENT

- A. Nominations (no second needed)
- B. Vote to close nominations
- C. Vote on Vice-president

VII. NOMINATIONS FOR SECRETARY (If needed, elected in May for 4 years)

- A. Nominations (no second needed)
- B. Vote to close nominations
- C. Vote on Secretary

VIII. NOMINATIONS FOR TREASURER (If needed, elected in May for 1 year)

- A. Nominations (no second needed)
- B. Vote to close nominations
- C. Vote on Treasurer

IX. SCHEDULE OF MEETINGS

Note: Meetings previously have been held on the third Wednesday of each month at 6:00 pm, with the Work Session being held the preceding Monday at 6:00 pm; all meetings at D. Ferd Swaney Elementary School cafeteria

- A. Day
- B. Time
- C. Place

- X. CONSIDER APPROPRIATE ACTION ON SOLICITOR AND SET SALARY**
Currently: Andrews and Price at a salary of \$_____ per hour and \$600.00 monthly
(Currently \$95.00 per hour asking for (\$100.00 per hour, there has been no increase since 2008)
- XI. FINANCIAL**
- A. Approve use of present facsimile signature plate until the new one is received
 - B. Authorize payment of utility payments when due
- XII. PSBA LEGISLATIVE COUNCIL**
- A. Appoint one Director to the PSBA Legislative Policy Council (Currently Doug Sholtis)
- XIII. ADJOURNMENT**
- A. Motion to adjourn