

**ALBERT GALLATIN AREA SCHOOL DISTRICT – RE-ORGANIZATION MEETING
GEORGE PLAVA ELEMENTARY SCHOOL – 6:00 P.M.
WEDNESDAY, DECEMBER 9, 2015**

I. CALL TO ORDER

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

II. PUBLIC COMMENT

III. SECRETARIAL

- A. Oath of Office
- B. 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; January – Friendship Hill, February – High School; March and April – Masontown; May – Smithfield; June – AG North; July – AG South; August – A.L. Wilson; September – High School; October and November – D. Ferd Swaney; December – George J. Plava

X. CONSIDER APPROPRIATE ACTION ON SOLICITOR AND SET SALARY

Currently: Andrews and Price at a salary of \$95.00 per hour and \$600.00 monthly

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 John Kopas)

XIII. ADJOURNMENT

- A. Motion to adjourn