

**ALBERT GALALTIN AREA SCHOOL DISTRICT – RE-ORGANIZATION MEETING  
D. FERD SWANEY ELEMENTARY SCHOOL – 6:00 P.M.  
WEDNESDAY, DECEMBER 6, 2017**

**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 \$100.00 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 Doug Sholtis)

**XIII. ADJOURNMENT**

- A. Motion to adjourn