NORTH SCHUYLKILL SCHOOL DISTRICT ASHLAND, PENNSYLVANIA



AGENDA NORTH SCHUYLKILL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

REORGANIZATION MEETING

NORTH SCHUYLKILL JR./SR. HIGH SCHOOL ASHLAND, PA



Wednesday, December 6, 2023 - 7:00 p.m.

1. <u>Opening</u>

- 1.1 Pledge of Allegiance
- 1.2 Roll Call

2. <u>Election of Temporary Chairperson</u>

The Vice-President of the retiring Board of Education will conduct the meeting to elect a Temporary Chairperson to preside over the reorganization of the Board.

A motion is requested to elect a Temporary Chairperson to chair the meeting until a permanent president has been elected.

3. Nomination and Election of President

The Temporary Chairperson shall call for the nomination and election for the Office of School Board President.

Following the above election, the new president assumes the chair.

4. Nomination and Election of Vice-President

The Newly Elected President shall call for the nomination and election for the Office of School Board Vice-President.

5. Appointment of Solicitor

A motion is requested to appoint Anthony Urban Law Offices, P.C., as Solicitor at a minimum retainer of \$750.00 per month and all other charges as outlined in their proposal letter dated November 21, 2023, effective January 1, 2024.

6. Appointment of PSBA (Pennsylvania School Boards Association) Liaison:

A motion is requested to approve the appointment of Tom Fletcher to serve as the PSBA's Liaison for the North Schuylkill School District.

7. <u>Committee Assignments</u>

Committee Assignments will be made at the January 17, 2024 Regular School Board Meeting.

8. Fix Meeting Dates, Places and Times

A motion is requested to approve the attached list of meeting dates for the 2024 calendar year with places and times as listed.

9. <u>Adjournment of Meeting</u>