



Carlynton School District

Dr. Michael A. Panza • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

FROM: Dr. Michael A. Panza

DATE: December 3, 2010

RE: **REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS**

The Carlynton School District Board of School Directors will hold its Reorganization Meeting **Thursday, December 9, 2010** at 7:30 p.m. in the library of the Carlynton Junior-Senior High School. The Committee/Voting Meeting will be conducted immediately following the Reorganization Meeting.

➤ *An executive session will be held at 6:30 pm in the superintendent's conference room.*

CARLYNTON SCHOOL DISTRICT
REORGANIZATION MEETING
December 9, 2010
Carlynton Junior-Senior High School Library – 7:30 p.m.

AGENDA

<p><u>CALL TO ORDER</u></p> <p><u>PLEDGE OF ALLEGIANCE:</u> <i>Carnegie Elementary Student Sam Steiner</i></p> <p><u>SWEARING-IN OF RECENTLY ELECTED SCHOOL DIRECTORS:</u></p> <ul style="list-style-type: none">◆ President opens nominations for election of temporary president. <p>1. _____ nominates _____ as temporary president for the purpose of reorganization.</p> <p>If no further nominations, recommend a motion to close the nominations. _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p> <ul style="list-style-type: none">◆ Temporary president then takes the Chair.◆ Temporary president states he/she will entertain a motion for president for the ensuing year. <p>2. _____ nominates _____ as president of the Carlynton School Board.</p> <ul style="list-style-type: none">◆ If no further nominations, recommend a motion to close the nominations. _____ <i>First</i>; _____ <i>Second</i>◆ A ROLL CALL vote must be taken for new president.◆ New president takes over the meeting and calls for the nominations of a vice-president for the ensuing year. <p>3. _____ nominates _____ as vice-president of the Carlynton School Board.</p> <ul style="list-style-type: none">◆ If no further nominations, recommend a motion that the nominations be closed. _____ <i>First</i>; _____ <i>Second</i>◆ A ROLL CALL vote must be taken for vice-president. <p>4. I move to appoint _____ as the Legislative/PSBA Representative for a term of one (1) year beginning December 2010. _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>Temporary President</p> <p>President</p> <p>Vice-President</p> <p>Legislative/PSBA Representative</p>
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<p>5. I move to appoint _____ as the school district representative for the South Central Area Special Schools Committee (Pathfinder) and _____ as the alternate for a term of one (1) year beginning December 2010. _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>Pathfinder Representative</p>
<p>6. I move to appoint _____ as the representative and _____ as the alternate to the South Hills Area School Districts Association (SHASDA) for a term of one (1) year beginning December 2010. _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>SHASDA Representative</p>
<p>7. I move to appoint _____ as the representative and _____ as the alternate to the Parkway West Career and Technical Center Joint Committee for a term of one (1) year beginning December 2010. _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>Parkway West Representative</p>
<p>8. I move to reappoint The Law Office of Ira Weiss as solicitor(s) for the District for a term of one (1) year beginning December 2010. (Reorg. Miscellaneous Item #1210-01) _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>Solicitor</p>
<p>9. I move to reappoint The Law Office of Ira Weiss as Tax Counsel and Delinquent Tax Collector for the District for a term of one (1) year beginning December 2010. _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>Tax Counsel and Delinquent Tax Collector</p>
<p>10. I move to designate the Signal Item and Suburban Gazette as the official newspapers for legal advertising for the Carlynton School District and that a newspaper of general circulation be used as necessary. (Reorg. Miscellaneous Item #1210-02) _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>Official Newspapers</p>
<p>11. I move to approve the board meeting times and dates for the new year as directed by administration and to advertise these times and dates accordingly. _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>Meeting Dates for New Year</p>
<p>◆ If no other organization business, MOTION for adjournment. _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>Adjournment</p>
<p><i>PHOTOGRAPH SESSION of the members of the School Board</i></p>	