## SELINSGROVE AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

## NOTICE

The Reorganization Meeting of the Selinsgrove Area School District's Board of Directors will be held on **Tuesday** evening, December 1, 2020, immediately following adjournment of the regular monthly meeting, via Zoom.

Larry D. Augustine School Board Secretary

## <u>A G E N D A</u>

- I. Call to Order
- II. First Order of Business
  - A. Roll Call

Larry D. Augustine William L. Bechtel, Jr. David W. Hess Andrew V. Paladino Matthew A. Slivinski Amelia G. Stauffer Kara L. Taylor Kenneth B. Teats, Jr. Dennis R. Wolfe Dr. Frank R. Jankowski

- III. Election of a Temporary President to conduct election of officers for the year 2021.
- IV. Election of a President for a one (1) year term
  - A. Nominations (does not require a second)
  - B. Balloting
- V. Election of a Vice President to serve for a one (1) year term
  - A. Nominations (does not require a second)
  - B. Balloting
- VI. The Board should establish meeting dates, time, and place for monthly meeting. (proposed dates enclosed)
- VII. The Board should establish reasonable rules for conducting of meetings. (proposed rules enclosed)
- VIII. The Board should give direction to the President, prior to the January 2021 Board meeting, concerning committee organizational pattern for 2021.
- IX. The Board should designate The Daily Item as a newspaper of general circulation to be utilized by the District as defined in Section 106 of the Pennsylvania School Code.
- X. The Board should make appointment of a PSBA Liaison to the Pennsylvania School Boards Association to serve through December 2021.
- XI. The Board should consider the appointment of a representative to the SUN Area Technical Institute Joint Operating Committee for a three (3) year term, December 2020 through December 2023. An alternate should also be appointed for the same (3) year term.

- XII. The Board should consider approving \_\_\_\_\_\_, President; Larry Augustine, Secretary; and, Andrew Paladino, Treasurer, as the district's approved bank signers for Fulton Bank for the following accounts: General Fund checking; Debt Service Fund checking; Capital Reserve Fund checking; Athletic Fund Checking; Athletic Facility Donations checking; Payroll checking; Food & Nutrition checking; Capital Projects checking, and, General Fund Money Market.
- XIII. Additional Items
- XIV. Adjournment

cab/agenda 12-1-20