

**MONTOURSVILLE AREA SCHOOL DISTRICT
AGENDA FOR ORGANIZATIONAL MEETING
DECEMBER 7, 2015**

In accordance with Section 404 of the Public School Code, the Organization Meeting of the Board of School Directors of the Montoursville Area School District will be held in the Montoursville Area High School Auditorium, 100 North Arch Street, Montoursville, PA 17754, December 7, 2015, at 8:00 PM.

I. Call to Order / Roll Call

Because there are no officers remaining in office, Solicitor Fred A. Holland will call the meeting to order.

II. Flag Salute

III. Reading of Certificates of Election and Composition of the Board

The certificates of election for the newly elected board members will be read aloud and the composition of the board will be presented.

IV. Oath of Office

The oath of office will be administered to the newly elected board members.

V. Election of Temporary President

A temporary president shall be elected from one of the four "holdover" school board members.

VI. Appointment of Acting Secretary

It is suggested that the board appoint Kurtis J. Kunze, Assistant Business Manager, as acting secretary for the organizational meeting and business meeting that will follow the organizational meeting.

VII. Election of President

VIII. Election of Vice President

IX. Election of Treasurer

A treasurer shall be nominated and elected to serve the remainder of the current term, until June 30, 2016.

X. Affirmation of Secretary

It is suggested that the board affirm the nomination and election of Robert E. Saul as school board secretary for the four year term from July 1, 2013 through June 30, 2017.

XI. Appointment of Committees

The president will announce the 2016 committee and representative appointments at a future board meeting.

XII. Designate Newspaper of General Circulation

Designate the Williamsport Sun-Gazette as the newspaper of general circulation for the Montoursville Area School District.

XIII. Meeting Place, Time, and Night

Establish that regular meetings of the Board of School Directors will be held the second Tuesday of each month at 8:00 PM prevailing time and work sessions will be held on the fourth Tuesday of the month starting at 7:30 PM prevailing time in the Montoursville Area High School Library, 100 North Arch Street, Montoursville, PA 17754, except as amended on the attached calendar.

XIV. Adjournment of Organizational meeting

A business meeting will follow the adjournment of the organizational meeting.

Composition of the Board

<u>Name</u>	<u>Region</u>	<u>Term Ends</u>
George E. Hagemeyer	Region 1	December 4, 2017
Denise M. Johns	Region 3	December 2, 2019
Allen E. Kaplan	Region 2	December 2, 2019
Scott W. Konkle	Region 3	December 4, 2017
Robert B. Logue	Region 1	December 2, 2019
William D. McCleary	Region 2	December 2, 2019
Jennifer L. Marriott	Region 2	December 4, 2017
William S. Ruffing	Region 3	December 4, 2017
Ronald E. Snell	Region 1	December 2, 2019

Proposed Board Meeting Calendar

<u>Date</u>	<u>Event</u>	<u>Time</u>
January 12, 2016	School Board Meeting	8:00 PM
January 26, 2016	School Board Work Session	7:30 PM
February 9, 2016	School Board Meeting	8:00 PM
February 23, 2016	School Board Work Session	7:30 PM
March 8, 2016	School Board Meeting	8:00 PM
March 22, 2016	School Board Work Session	7:30 PM
April 12, 2016	School Board Meeting	8:00 PM
April 26, 2016	School Board Work Session	7:30 PM
May 10, 2016	School Board Meeting	8:00 PM
May 24, 2016	School Board Work Session	7:30 PM
June 14, 2016	School Board Meeting	8:00 PM
July 12, 2016	School Board Meeting	8:00 PM
August 9, 2016	School Board Meeting	8:00 PM
September 13, 2016	School Board Meeting	8:00 PM
September 27, 2016	School Board Work Session	7:30 PM
October 11, 2016	School Board Meeting	8:00 PM
October 25, 2016	School Board Work Session	7:30 PM
November 8, 2016	School Board Meeting	8:00 PM
December 6, 2016	Organizational Meeting	8:00 PM
December 6, 2016	School Board Meeting	8:00 PM