

## **Carlynton School District**

Dr. Joseph Dimperio • Interim Superintendent

435 Kings Highway • Carnegie, PA 15106 (412) 429-8400 (Ext 1101) • Fax (412) 429-2502 E-mail • joseph.dimperio@carlynton.k12.pa.us

## M E M O R A N D U M

TO: Board of Directors

Administrators Municipal Offices

FROM: Dr. Joseph Dimperio

DATE: December 2, 2011

RE: REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS

The Carlynton School District Board of School Directors will hold its Reorganization Meeting **Thursday**, **December 8**, **2011** 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.

- > Itinerary for the evening will be as follows:
  - **6:30-7:00 pm** –Executive Session
  - 7:00-7:30 pm Reception in the library to welcome new board members
  - 7:25 pm Swearing in of new board members
  - 7:30 pm Reorganization Meeting
  - Regular Board Meeting to begin at conclusion of Reorganization Meeting

## CARLYNTON SCHOOL DISTRICT **REORGANIZATION MEETING**

December 8, 2011 Carlynton Junior-Senior High School Library – 7:30 p.m.

## **AGENDA**

<u>CALI</u>	L TO ORDER	
PLED	OGE OF ALLEGIANCE: Carnegie Elementary Student Sydney Franchick	
SWE	ARING-IN OF RECENTLY ELECTED SCHOOL DIRECTORS:	
	♦ Board members open nominations for election of temporary president.	Temporary President
1.	nominates as temporary president for the purpose of reorganization.	
	If no further nominations, recommend a motion to close the nominations First; Second; Vote	
	◆ Temporary president then takes the Chair.	
	◆ Temporary president states he/she will entertain a motion for president for the ensuing year.	
2.	nominates as president of the Carlynton School Board.	President
	◆ If no further nominations, recommend a motion to close the nominations First; Second	
	◆ A <b>ROLL CALL</b> vote must be taken for new president.	
	<ul> <li>New president takes over the meeting and calls for the nominations of a vice-president for the ensuing year.</li> </ul>	
3.	nominates as vice- president of the Carlynton School Board.	Vice-President
	◆ If no further nominations, recommend a motion that the nominations be closed First; Second	
	◆ A <b>ROLL CALL</b> vote must be taken for vice-president.	
4.	I move to appoint as the Legislative/PSBA Representative for a term of one (1) year beginning December 2011 First; Second; Vote	Legislative/PSBA Representative

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 2011 First; Second; Vote	Pathfinder Representative
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 2011 First; Second; Vote	SHASDA Representative
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 2011 First; Second; Vote	Parkway West Representative
8.	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. First;Second;Vote	Official Newspapers
9.	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. First;Second;Vote	Meeting Dates for New Year
•	If no other organization business, MOTION for adjournmentFirst;Second;Vote	Adjournment
	PHOTO SESSION with members of the School Board	