

SCHOOL DISTRICT OF THE CITY OF MONESSEN
Monessen, Pennsylvania

**REORGANIZATION MEETING
OF THE
BOARD OF DIRECTORS**

December 3, 2018

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Reorganization of Board

A. To appoint _____ as temporary President of the Board.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

B. Board Officers

1. Election of President

2. Election of Vice President

C. To retain John Toohey as School District Solicitor for a period of one year, commencing January 1, 2019 at a retainer of \$10,000, said retainer to include attendances at regular meetings of the Board, consultation with the Board and Administration, other ordinary and routine legal services. Additional legal services for litigation and extraordinary matters shall be compensated at an hourly rate of \$80 per hour.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

D. To approve and advertise the listed dates and times for the public information meetings and regular board meetings for 2019. Unless otherwise noted, all meetings will convene in the Elementary Center Board Room at 7:00 p.m. on Tuesdays.

Public Information Meetings

7:00 p.m.

Tuesday, January 8

Tuesday, February 5

Tuesday, March 5

Tuesday, April 2

Tuesday, May 7

Tuesday, June 4

Tuesday, August 6

Tuesday, September 3

Tuesday, October 1

Wednesday, November 6

Regular Meetings

7:00 p.m.

Tuesday, January 15

Tuesday, February 12

Tuesday, March 12

Tuesday, April 9

Tuesday, May 14

Tuesday, June 11

Tuesday, August 13

Tuesday, September 10

Tuesday, October 8

Tuesday, November 12

* Monday, December 2

*The Board Reorganization meeting shall commence at 6:00 p.m. Regular Board meeting will follow immediately after.

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____

V. Adjournment of Meeting

Motion by: _____ Seconded by: _____

Discussion: _____

Affirmative Vote: _____ Negative Vote: _____