RIVERVIEW SCHOOL DISTRICT

Reorganization Meeting of the Board of School Directors

Monday, December 4, 2017

<u>Riverview High School Library 7:00 p.m.</u>

AGENDA

I. CALL TO ORDER - Conducted by Dr. McClure

II. PLEDGE OF ALLEGIANCE

- III. OATH OF OFFICE Conducted by Ms. Tammy Good Mrs. Lisa Ashbaugh (2017-2021) Dr. Arlene Loeffler (2017-2021) Mrs. Jeanine Hurt-Robinson (2017-2021) Mrs. Freda Aughenbaugh (2017-2021)
- IV. ROLL CALL Conducted by Mrs. Linda Tamburro

V. ELECTION OF TEMPORARY PRESIDENT - Conducted by Dr. McClure

- A. Nominations
- B. Election
- C. Seating of Temporary President

VI. ELECTION OF PRESIDENT – Conducted by Temporary President

- A. Nominations
- B. Election
- C. Seating of President

VII. ELECTION OF VICE PRESIDENT - Conducted by Elected President

- A. Nominations
- B. Election

VIII. ELECTION OF BOARD COMMITTEE CHAIRPERSONS - Conducted by Elected President

- A. Education
- B. Finance
- C. Student Life
- D. Personnel, Policy and Property will be a committee of the whole Board, as needed

IX. ELECTION OF FORBES ROAD AND LEGISLATIVE DELEGATE – Conducted by

Elected President

- A. Nominations
- B. Election

X. ELECTION OF EASTERN AREA DELEGATE – Conducted by Elected President

- A. Nominations
- B. Election

XI. REORGANIZATION BUSINESS – Conducted by Elected President

A. Calendar of Meetings

The regularly scheduled meetings of the Board of School Directors shall be held as scheduled on the Calendar as presented at this meeting.

The Reorganization Meeting shall be held on Monday, December 3, 2018 at 7:00 p.m.

All meetings shall be on Mondays at 7:00 p.m. unless otherwise noted in the Calendar or further published notice.

B. Authorization for Proper Signatures

The Board President, Secretary and Treasurer are authorized to sign checks on School District accounts. Authorization is given for any required changes of signatures on all bank accounts. Authorization is given for the execution of signature cards as required to implement this action.

C. Facsimile Signatures

The Board President, Board Secretary and Board Treasurer are authorized to use facsimile signatures for signing checks. The Board Secretary and Board Treasurer are authorized to operate the check signing devise.

MOTION: Moved by_____, and seconded by_____ that items A, B, and C are approved.

Roll Call Vote:

XII. ADJOURNMENT

MOVE TO REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS