

THE SCHOOL DISTRICT OF THE CITY OF YORK, PENNSYLVANIA

FINAL
Agenda
Annual Organization Meeting
December 7, 2011
6:00 P.M., E.S.T.

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- I. Elect Temporary President.
 - II. Temporary President calls meeting to order.
 - III. Public Comment.
 - IV. Reading of the list by the Solicitor of the qualified School Directors constituting the Board of School Directors of the School District of the City of York, Pennsylvania as of December 7, 2011.

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
Ms. Beverly Atwater	345 South Penn Street York, PA 17404	2013
Mr. Gary Calhoun	226 Kurtz Avenue York, PA 17403	2013
Mrs. Margie Orr	257 East Jackson Street York, PA 17403	2013
Mrs. Sandie Walker	362 West Princess Street York, PA 17401	2013
Ms. R. Jane Hines	641 East Princess Street York, PA 17403	2015
Mr. Marshall Leonard	209 East Cottage Place York, Pa 17403	2015
Mr. Michael Miller	460 West Market Street York, PA 17401	2015
Mr. James Morgan	921 Marbrook Lane York, PA 17404	2015
Mr. Gregg Nelson	538 West Market Street York, PA 17401	2015

- V. Roll Call (Quorum of five (5) members must be present).
- VI. Election of Permanent President to the first week of December 2012.
- VII. Election of Permanent Vice-President to the first week of December 2012.
- VIII. Appointment of committees by the President to the first week of December 2012 will be made at the December 21, 2011 Board Meeting.
 - a. Present committees
 - (1) Committee on Athletics
 - (2) Committee on Buildings and Grounds
 - (3) Committee on Cafeteria and Food Service
 - (4) Committee on Educational Programs
 - (5) Committee on Finance
 - (6) Committee on General Policies
 - (7) Committee on Personnel
 - (8) Committee on Personnel Negotiations
 - (9) Committee on Strategic Planning
 - (10) Charter School Ad Hoc Committee
- IX. Appointment of Board Representatives by the President to the first week of December 2012 will be made at the December 21, 2011 Board Meeting.
 - b. Present Boards:
 - Community Progress Council
 - Lincoln Benefit Trust
 - Lincoln Intermediate Unit
 - State Legislative Council of the Pennsylvania State School Directors Association
 - York County School of Technology
 - York / Adams Tax Bureau
 - York Adams Academy
 - York City Dollars for Scholars
- X. BE IT RESOLVED that the regular meetings of the Board of School Directors of the School District of the City of York, Pennsylvania shall be held at 6:30 P.M. on the third Wednesday of each month and during the first week of December 2012 for the purpose of organization. Committee meetings shall be held at 6:00 P.M. on Monday and Wednesday of the week preceding the regular board meeting. Said meetings shall be held in the Board Room of the Administration Building, 31 North Pershing Avenue, York, Pennsylvania with the flexibility of relocating the regularly scheduled Board Meeting at a predetermined location with proper notification. (attached)
- XI. Public Comment.
- XII. Adjournment.

The regularly scheduled meetings of the Board of School Directors of the School District of the City of York for the period of January 2012 through December 2012 will be held as follows:

COMMITTEE MEETINGS
BEGINNING AT 6:00 P.M.

Monday, January 9, 2012 and Wednesday, January 11, 2012
Monday, February 6, 2012 and Wednesday, February 8, 2012
Monday, March 12, 2012 and Wednesday, March 14, 2012
Monday, April 9, 2012 and Wednesday, April 11, 2012
Monday, May 7, 2012 and Wednesday, May 9, 2012
Monday, June 11, 2012 and Wednesday, June 13, 2012
Monday, July 9, 2012 and Wednesday, July 11, 2012
Monday, August 6, 2012 and Wednesday, August 8, 2012
Monday, September 10, 2012 and Wednesday, September 12, 2012
Monday, October 8, 2012 and Wednesday, October 10, 2012
Monday, November 12, 2012 and Wednesday, November 14, 2012
Monday, December 10, 2012 and Wednesday, December 12, 2012

REGULARLY MONTHLY MEETINGS
BEGINNING AT 6:30 P.M.

Wednesday, January 18, 2012
Wednesday, February 15, 2012
Wednesday, March 21, 2012
Wednesday, April 18, 2012
Wednesday, May 16, 2012
Wednesday, June 20, 2012
Wednesday, July 18, 2012
Wednesday, August 15, 2012
Wednesday, September 19, 2012
Wednesday, October 17, 2012
Wednesday, November 21, 2012
Wednesday, December 19, 2012

All above meetings will be held in the Board Room of the Administration Building, 31 North Pershing Avenue, York, Pennsylvania.