FINAL

School District of the City of York, Pennsylvania

School Board Meeting

December 12, 2011

Special Board Meeting, 6:00 o'clock PM, E. S. T.

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT'S REPORT

IV. PUBLIC COMMENT

V. ITEMS OF INITIAL CONCERN

a. Election of Permanent President to the first week of December 2012.

b. Election of Permanent Vice-President to the first week of December 2012.

c. Appointment of committees by the President to the first week of December 2012 will be made at the December 21, 2011 Board Meeting.

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

d. Appointment of Board Representatives by the President to the first week of December 2012 will be made at the December 21, 2011 Board Meeting.

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

VI. **CONSENT AGENDA - ACTION ITEMS ONLY**

VII. OTHER BUSINESS/PUBLIC COMMENT

VIII. ADJOURNMENT