

THE SCHOOL DISTRICT OF THE CITY OF YORK, PENNSYLVANIA

FINAL
Agenda
Annual Organization Meeting
December 8, 2015
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 3, 2014.

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
Mr. Michael Breeland	834 Wayne Avenue York, PA 17403	2019
Ms. Diane Glover Brown	1324 Livingston Road York, PA 17404	2019
Mrs. Lois Garnett	450 Wilson Court York, PA 17403	2019
Mr. Michael Miller	460 West Market Street York, PA 17401	2019
Mr. James Sawor	1235 East Philadelphia Street York, PA 17403	2019
Mrs. Juanita Kirkland	267 Kurtz Avenue York, PA 17401	2017
Mr. David Moser	317 North Penn Street York, PA 17401	2017
Mrs. Margie Orr	257 East Jackson Street York, PA 17403	2017
Mr. Jose Santiago	248 East Springettsbury Avenue York, PA 17401	2017

- V. Roll Call (Quorum of five (5) members must be present).
- VI. Swearing In of Board Members – Judge Haskell
- VII. Election of Permanent President to the first week of December 2016.
- VIII. Election of Permanent Vice-President to the first week of December 2016.
- IX. Appointment of committees by the President to the first week of December 2016 will be made at the December 16, 2015 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
- X. Appointment of Board Representatives by the President to the first week of December 2016 will be made at the December 16, 2015 Board Meeting.
 - b. Present Boards:
 - Community Progress Council
 - Lincoln Intermediate Unit
 - State Legislative Council of the Pennsylvania State School Directors Association
 - York County School of Technology
 - York / Adams Tax Bureau
 - York City Dollars for Scholars
 - York / LIU Joint Authority

- XI. 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 2016 for the purpose of organization. Committee meetings shall be held at 6:00 P.M. on the Monday 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.

COMMITTEE MEETINGS
BEGINNING AT 6:00 P.M.

Wednesday, December 9, 2015
Monday, January 11, 2016
Monday, February 8, 2016
Monday, March 7, 2016
Monday, April 11, 2016
Monday, May 9, 2016
Monday, June 6, 2016
Monday, July 11, 2016
Monday, August 8, 2016
Monday, September 12, 2016
Monday, October 10, 2016
Monday, November 7, 2016
Monday, December 12, 2016

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

Wednesday, December 16, 2015
Wednesday, January 20, 2016
Wednesday, February 17, 2016
Wednesday, March 16, 2016
Wednesday, April 20, 2016
Wednesday, May 18, 2016
Wednesday, June 15, 2016
Wednesday, July 20, 2016
Wednesday, August 17, 2016
Wednesday, September 21, 2016
Wednesday, October 19, 2016
Wednesday, November 16, 2016
Wednesday, December 21, 2016

- XII. Public Comment.

- XIII. Adjournment.