DECEMBER 1, 2015

REORGANIZATION MEETING AGENDA
BOARD OF SCHOOL DIRECTORS
of the
KEYSTONE SCHOOL DISTRICT
in the
ELEMENTARY SCHOOL LIBRARY

7 P.M.

I. Call to Order—2015 President, Mr. John R. Slagle
This Meeting is held for the purpose of Reorganization under the appropriate sections of Article IV of the School Laws of Pennsylvania as amended.

II. Pledge of Allegiance.

III. Presentation of Certificates of Election to Board Secretary
Note: The newly re-elected members Mr. Gregory A. Barrett, Mr. James L. Beary, Mr. Dustin L. Swartfager, Mr. Kenneth L. Swartfager and Mr. Dwayne E. Van Tassel will present their official certificates of election to the Board Secretary.

IV. Administration of the Oath of Office--Administered by Mr. John R. Slagle
Note: Signed oaths presented to the Board Secretary.

V. Election of a Temporary President—Conducted by the Outgoing President, Mr. John R. Slagle.

VI. Election of the 2016 President—Conducted by the Temporary President.

VII. Election of the 2016 Vice President—Conducted by the 2016 President.

Note: The Board Treasurer has been elected to serve through June 30, 2016, and is elected annually, while the Board Secretary has been elected to serve through June 30, 2017, and is elected every four years. Election of these two positions occur in May.

VIII. Consideration of the Rules and Regulations of the Board of School Directors for the 2016 Calendar Year.

IX. Consideration of the Meeting Schedule for the 2016 Calendar Year.

X. Consideration of the Committee Assignments for the 2016 Calendar Year.

XI. Consideration of the Re-Appointment of Mr. James A. Beary and Mr. Dwayne E. VanTassel to the Joint Operating Committee of the Clarion County Career Center and Mrs. Trisha D. Dixon and Mrs. Stacey I. Thompson as Alternates for 2016.

XII. Consideration of the Re-Appointment of Mr. Gregory A. Barrett as IU #6 Representative and Mr. Kenneth L. Swartfager as the Alternate for 2016.

XIII. Consideration of the Re-Appointment of Mr. Kenneth L. Swartfager as Legal and PSBA Representative and Mrs. Stacey I. Thompson as Alternate for 2016.

XIV. Consideration of the Re-Appointment of Mrs. Stacey I. Thompson as Keystone School District Education Foundation Liaison and Mrs. Trisha Dixon as Alternate for 2016.

XV. Consideration of the Re-Appointment of Mr. Vernon F. Lauffer as Clarion County Tax Collection Committee Delegate and Mr. Shawn A. Algoe as Alternate Delegate for 2016.

XVI. Adjournment.