

DECEMBER 5, 2011

**REORGANIZATION MEETING AGENDA
BOARD OF SCHOOL DIRECTORS
of the
KEYSTONE SCHOOL DISTRICT
in the
ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM
7 P.M.**

- I. Call to Order—2011 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. Presentation of Certificates of Election to Board Secretary**
Note: The newly re-elected members Mr. Greg A. Barrett, Mr. James A. Beary, Mr. Kenneth L. Swartfager and the newly elected members Mr. Dustin Swartfager and Mr. Dwayne VanTassel will present their official certificates of election to the Board Secretary.

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

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

- V. Election of the 2012 President—Conducted by the Temporary President.**

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- VI. Election of the 2012 Vice President—Conducted by the 2012 President.**

- VII. Election of the 2012 Treasurer--Conducted by the 2012 President.** This office will be held through June 30, 2012. A new Treasurer will be elected in May of 2012 to serve July 1, 2012 through June 30, 2013. (The Board Secretary has been elected to serve through June 30, 2013).

- VIII. Consideration of the Rules and Regulations of the Board of School Directors for 2012.**

- IX. Consideration of the Meeting Schedule for 2012.**

- X. Consideration of the Committee Assignments for 2012.**

- XI. Consideration of the Re-Appointment of Mr. James A. Beary and Appointment of Mr. Wayne D. Johns to the Joint Operating Committee of the Clarion County Career Center and Mr. Thomas L. McCoy and Mrs. Stacey I. Thompson as the Alternates.**

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

- XIII. Consideration of Appointment of Mr. Vernon F. Lauffer as Clarion County Tax Collection Committee Delegate and Mr. Richard L. Bonnar as Alternate Delegate for 2012.**

- XIV. Adjournment**