DECEMBER 4, 2023

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

7 P.M.

- I. Call to Order—2023 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.** Public Comment

Note: The Board will permit time for Public Comment at each Meeting. Each person is limited to five (5) Minutes.

None Scheduled.

IV. Presentation of Certificates of Election to Board Secretary

Note: The newly re-elected members Mr. Dustin L. Swartfager and Mr. Kenneth L. Swartfager and newly elected members Mr. Jason K. McMillen, Mrs. Abigail E. Simcheck and Mr. Eric P. Weiser will present their official Certificates of Election to the Board Secretary.

V. Administration of the Oath of Office—Administered by Mr. John R. Slagle.

Note: Signed oaths presented to the Board Secretary.

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

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- VII. Election of the 2024 President—Conducted by the Temporary President.
- VIII. Election of the 2024 Vice President—Conducted by the 2024 President.

Note: The Board Treasurer has been elected to serve through June 30, 2024, and is elected annually, while the Board Secretary has been elected to serve through June 30, 2026 and is elected every four years. Election of these two positions occur in May.

- IX. Consideration of the Rules and Regulations of the Board of School Directors for the 2024 Calendar Year.
- X. Consideration of the Meeting Schedule for the 2024 Calendar Year.
- XI. Consideration of the Committee Assignments for the 2024 Calendar Year.
- XII. Consideration of the Appointment of Mrs. Stacey I. Thompson and Appointment of Mrs. Abigail E. Simcheck to the Joint Operating Committee of the Clarion County Career Center and Appointment of Mr. Jason K. McMillen and Re-Appointment of Mr. Randall C. Weaver as Alternates for 2024.
- XIII. Consideration of the Appointment of Mrs. Stacey I. Thompson as IU #6 Representative and Re-Appointment of Mr. Kenneth L. Swartfager as the Alternate for 2024.
- XIV. Consideration of the Re-Appointment of Mr. Kenneth L. Swartfager as Legal and PSBA Representative and Mr. Eric P. Weiser as Alternate for 2024.

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- XV. Consideration of the Appointment of Mr. Jason K. McMillen as Keystone School District Education Foundation Liaison for 2024.
- XVI. Consideration of the Appointment of Kristoffer Willison as Clarion County Tax Collection Committee Delegate and Leigh Kerle as Alternate Delegate for 2024.

XVII. Adjournment.