

Lake-Lehman School District
Special Meeting for Reorganization of the Board of School Directors
Monday, December 4, 2023 @ 6 pm in the Library of the Junior-Senior High School

TO: Lake-Lehman School Board

FROM: James E. McGovern
Superintendent of Schools

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
4. **READING OF MEETING NOTICE**
5. **READING OF MISSION**
The Mission of the Lake-Lehman School District is to inspire students to achieve personal fulfillment through the context of community, independence, generosity and mastery within a safe learning environment.
6. **WELCOME TO VISITORS AND GUESTS**
7. **VISITORS COMMENTS**
8. **ELECTION OF TEMPORARY PRESIDENT**
9. **READING OF CERTIFICATES OF ELECTION**
10. **ADMINISTERING THE OATH OF OFFICE**

The Oath of Office shall be administered to the following elected/re-elected School Board Directors:

Mr. Robert Baran
Mr. Thomas Scott Walsh
Mr. Robert Wojtowicz
Mr. Mark Wallace
Mr. Robert Wright

11. **OFFICER NOMINATIONS FROM THE FLOOR/ELECTION OF OFFICERS -**

- **OFFICE OF PRESIDENT**
- **OFFICE OF FIRST VICE- PRESIDENT**
- **OFFICE OF SECOND VICE PRESIDENT**
- **OFFICE OF TREASURER** (*Office elected in May*)

(In the event the current treasurer is voted into another office, the office of treasurer must be filled)

12. **APPOINTMENT OF EXECUTIVE COMMITTEE**
13. **APPOINTMENT OF COMMITTEE CHAIRPERSONS**
14. **APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO PSBA**
15. **APPOINTMENT OF MEMBERS TO JOINT OPERATING COMMITTEE OF THE WEST SIDE AREA CAREER AND TECHNICAL CENTER**
16. **APPOINTMENT OF REPRESENTATIVE TO LUZERNE INTERMEDIATE UNIT**
17. **SET DATES, TIME AND PLACE OF COMBINED COMMITTEE-OF-THE-WHOLE AND REGULAR MONTHLY MEETINGS FOR THE PURPOSE OF VOTING**
18. **ANNOUNCEMENT OF ALL QUALIFIED, LEGALLY ELECTED OR APPOINTED MEMBERS OF THE LAKE-LEHMAN BOARD OF SCHOOL DIRECTORS FOR THE YEAR NOW BEGINNING**
19. **DESIGNATE NEWSPAPER(S)**

Designate newspaper(s) of general circulation for the District to publish legal notices.
20. **ADJOURNMENT**