

Lake-Lehman School District

Special Meeting for Reorganization of the Board of School Directors
Monday, December 5, 2022 @ 7 pm in the auditorium of the Lake-Lehman Junior-Senior High School

TO: Lake-Lehman School Board

**FROM: James E. McGovern
Superintendent of Schools**

AGENDA

- 1. **CALL TO ORDER** – Preliminary Chairperson
- 2. **ROLL CALL** - Board Secretary
- 3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE** – Preliminary Chairperson
- 4. **READING OF MEETING NOTICE** – Board Secretary
- 5. **READING OF MISSION** – Superintendent

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** – Preliminary Chairperson
- 7. **ELECTION OF TEMPORARY PRESIDENT** – Preliminary Chairperson
- 8. **OFFICER NOMINATIONS FROM THE FLOOR/
ELECTION OF OFFICERS** – Temporary President

- 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)

- 9. **APPOINTMENT OF EXECUTIVE COMMITTEE** – Board President

The Executive Committee will consist of current officers of the board.

President: _____
 First Vice President: _____
 Second Vice President: _____
 Treasurer: _____

- 10. **APPOINTMENT OF COMMITTEE CHAIRPERSONS** – Board President

Curriculum and Instruction: _____
 Athletics and Activities: _____
 Buildings and Grounds: _____
 Transportation: _____
 Support Services: _____

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Finance: _____
School Board: _____

11. APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO PSBA – Board President

Representative: _____
Alternate: _____

12. APPOINTMENT OF MEMBERS TO JOINT OPERATING COMMITTEE OF THE WEST SIDE AREA CAREER AND TECHNICAL CENTER - Board President

Representative: _____ Seat expiring 2025 (3-year term)
Alternate: _____ Seat expiring 2023 (1-year term)

- Seat expiring December, 2024 is held by David Paulauskas
- Seat expiring December, 2023 is held by Drew Salko
- Seat expiring December, 2022 is held by John McDonald

13. SET DATE, TIME AND PLACE OF COMBINED COMMITTEE-OF-THE-WHOLE AND REGULAR MONTHLY MEETINGS FOR THE PURPOSE OF VOTING – Board President

The following calendar establishes times, dates and locations for the 2023 combined Committee-of-the-Whole and regular monthly meetings, for the purpose of deliberation and taking official action (voting) of the Lake-Lehman Board of School Directors:

2023 Board Meeting Dates (Tentative)

January 23, 2023	Combined monthly meeting (<i>Fourth Monday</i>)
February 13, 2023	Combined monthly meeting (<i>Second Monday</i>)
March 20, 2023	Combined monthly meeting
April 17, 2023	Combined monthly meeting
May 15, 2023	Combined monthly meeting
June 19, 2023	Combined monthly meeting
July 17, 2023	Combined monthly meeting
August 21, 2023	Combined monthly meeting
September 18, 2023	Combined monthly meeting
October 16, 2023	Combined monthly meeting
November 20, 2023	Combined monthly meeting
December 11, 2023	Combined monthly meeting (<i>Second Monday</i>)

Combined Committee-of-the-Whole and regular monthly meetings for general purposes (voting) are held the third Monday of each month, with the exception of February and December, which will be held the second Monday of the month and January, which will be held the fourth Monday of the month. Meetings are held in the auditorium of the Lake-Lehman Junior-Senior High School and begin at 7:00 PM. Executive Sessions may be held prior to, during or at the conclusion of the combined monthly meetings.

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14 DESIGNATE NEWSPAPER(S) – Board President

Designate newspaper(s) of general circulation for the District to publish legal notices,
(New Age Examiner, Citizen's Voice, Times Leader).

15. ADJOURNMENT

