

A G E N D A
REORGANIZATION MEETING
December 5, 2018 at 7:00 P.M.

- I. Call to Order
- II. Flag Salute
- III. Appointment of Temporary Chairperson of Meeting
- IV. Election of President of Ambridge Area Board of Directors for the 2019 term.
- V. Election of Vice-President of Ambridge Area Board of Directors for the 2019 term.
- VI. Election of Treasurer of Ambridge Area Board of Directors for the 2019 term.
- VII. Schedule times and places for the Regular Monthly Meetings of the Board of Education according to School Code Section 421 and the Meet and Discuss Meetings. The following meeting dates are proposed for January 2019 through November 2019:

	<u>Meet and Discuss</u>	<u>Regular Meeting</u>
January 2019	(Wednesday) 1/09/2019 High School	(Wednesday) 1/16/2019 High School
February 2019	(Wednesday) 2/13/2019 High School	(Wednesday) 2/20/2019 High School
March 2019	(Wednesday) 3/13/2019 High School	(Wednesday) 3/20/2019 High School
April 2019	(Wednesday) 4/10/2019 High School	(Wednesday) 4/17/2019 High School
May 2019	(Wednesday) 5/08/2019 High School	(Wednesday) 5/15/2019 High School
June 2019	(Wednesday) 6/12/2019 High School	(Wednesday) 6/19/2019 High School
July 2019	(Wednesday) 7/10/2019 High School	(Wednesday) 7/17/2019 High School
August 2019	(Wednesday) 8/14/2019 High School	(Wednesday) 8/21/2019 High School
September 2019	(Wednesday) 9/11/2019 High School	(Wednesday) 9/18/2019 High School
October 2019	(Wednesday) 10/09/2019 High School	(Wednesday) 10/16/2019 High School
November 2019	(Wednesday) 11/13/2019 High School	(Wednesday) 11/20/2019 High School

Meet and Discuss Meetings are scheduled for the second Wednesday of each month at 7:00 p.m., and Regular Board Meetings are scheduled the third Wednesday of each month at 7:00 p.m. (unless otherwise changed by approval of Board). The Reorganization Meeting will be held the first week of December 2019. All meetings will be held in the High School Media Center.

Appointment of Board and Committee Representatives

1. Appointment of Committee Chairs:

Education & Technology	_____
Finance & Budget	_____
Building and Grounds	_____
Athletics	_____
Public Relations	_____
Steering and Rules	_____
Legislative	_____
Salary Schedule and Labor Relations	_____
Personnel	_____

Appointment of Committee Representatives

2. Beaver Valley Joint School Committee

It is recommended that _____ be appointed as the representative and _____ be appointed as the alternate representative to serve a one-year term (2019) on the Beaver Valley Joint School Committee. The Committee approves payment of the New Horizon School rental to the Trustee. In addition, its original function was to employ the architect, select the bonding company, administer the financing of building, and set up the Authority. In the event of a major capital improvement at New Horizon School, the Committee would again become active. Terms are annual. The Committee meets annually in December.

3. Beaver County Career & Technology Citizens Advisory Committee

It is recommended that _____ be appointed to serve to fill the present vacancy as a representative on the Beaver County Career and Technology Citizens Advisory Committee that will expire December 31, 2019. Mr. Dave Matzie currently serves as the alternative. The committee meets semi-annually in November and April.

4. Laughlin Memorial Free Library Representative

It is recommended that _____ and _____ be appointed to serve as Ambridge Area School Board representatives for the Laughlin Memorial Library for the 2019 term.

5. Baden Memorial Library Appointment

It is recommended that _____ be appointed to the Baden Memorial Library Board of Directors for the 2019 term.

IX. Adjournment