

Agenda

Bradford Area School District
Special Meeting – December 5, 2011
Floyd C. Fretz Large Group Instruction Room
Time: 7:00 p.m.

SPECIAL MEETING FOR REORGANIZATIONAL PURPOSES

- I CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND A MOMENT OF SILENCE – Mr. Timothy Bean, President, presiding
- II WELCOME OF VISITORS (No public comment at this time)
- III ANNOUNCEMENT OF THE PRESENCE OF A QUORUM OF HOLDOVER DIRECTORS
- IV ELECTION OF A TEMPORARY PRESIDENT
- V ADMINISTERING OF OATH
- VI SECRETARY PREPARES AND READS THE LIST OF QUALIFIED DIRECTORS
- VII ELECTION OF PRESIDENT
- VIII ELECTION OF VICE PRESIDENT
- IX APPOINTMENT TO I.U.9 COOPERATIVE PURCHASING BOARD – Ms. Kathy Boyd

Kathy Redington, Accounts Payable Clerk, is currently the representative. I am the alternate.

Recommendation: To appoint these individuals as presented.
- X DESIGNATION OF MEETING TIMES AND DATES – Ms. Kathy Boyd
 - A. Time and Place

7:00 p.m. at the Floyd C. Fretz Large Group Instruction Room, 140 Lorana Avenue, Bradford, PA 16701.
 - B. Dates
 - 1. Second Monday-Regular Meeting
 - 2. April meeting scheduled for Wednesday, April 11, 2012.
 - 3. June meeting scheduled for Monday, June 25, 2012
 - 4. December meeting scheduled for Monday, December 3, 2012.
 - C. Direct the Director of Business Affairs to post and publish the meeting schedule per the Sunshine Act.

XI OTHER BUSINESS

XII ANNOUNCEMENT

An executive session may be conducted for the reason stated in Section 8 of the Sunshine Law between now and the next regularly scheduled meeting.

XIII RECOGNITION OF VISITORS

XIV ADJOURNMENT

12/5/11