

# Agenda

**Bradford Area School District**  
**Special Meeting – December 9, 2010**  
**Floyd C. Fretz Large Group Instruction Room**  
**Time: 5:00 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

IV ELECTION OF A TEMPORARY PRESIDENT

Current President or Vice President calls for nominations of a Temporary President. A motion and second must be made for this item, even if for him/herself. The Temporary President will run this meeting to its end. After the nominations are made, a motion must be made to close the nominations, with a second.

V ELECTION OF PRESIDENT

The Temporary President calls for nominations for President. After the nominations are made, there being no other nominations, a motion and a second should be made to close the nominations.

VI ELECTION OF VICE PRESIDENT

The Temporary President calls for nominations for Vice President. After the nominations are made, there being no other nominations, a motion and a second should be made to close the nominations.

VII 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.

VIII DESIGNATION OF MEETING TIMES AND DATES – Ms. Kathy Kelly

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. December meeting scheduled for Monday, December 5, 2011.

C. Direct the Director of Business Affairs to post and publish the meeting schedule per the Sunshine Act.

IX OTHER BUSINESS

X ANNOUNCEMENTS

A. An executive session was conducted prior to this meeting at 3:00 p.m. for personnel reasons.

B. 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.

XI RECOGNITION OF VISITORS

XII ADJOURNMENT

12/09/10