

Agenda

Bradford Area School District
Special Meeting – December 7, 2009
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 ELECTION OF ASSISTANT SECRETARY
- X APPOINTMENT TO I.U.9 COOPERATIVE PURCHASING BOARD – Ms. Kathy Kelly

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

Recommendation: To appoint these individuals as presented.
- XI REPRESENTATIVE FOR INTERMEDIATE UNIT NINE BOARD – Ms. Kathy Kelly

Request to fill the unexpired term of Rita Dincher on the Intermediate Unit Board which is due to expire on June 30, 2010.

Recommendation: To appoint Tim Bean as the representative.
- XII 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 6, 2010.

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

XIII OTHER BUSINESS

XIV 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.

XV RECOGNITION OF VISITORS

XVI ADJOURNMENT

12/07/09