

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District' business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

**PINCONNING AREA SCHOOLS BOARD OF EDUCATION
ORGANIZATIONAL MEETING**

*PINCONNING AREA HIGH SCHOOL LIBRARY/MEDIA CENTER
605 West Fifth Street, Pinconning*

JULY 12, 2010

7:00 PM

AGENDA

I. OPENING OF MEETING - PRESIDENT

- A. Welcome
- B. Pledge of Allegiance to the American Flag
- C. Roll Call
- D. Election of Officers
- E. President's Comments
- F. Additions/Deletions/Changes to Agenda
- G. Approval of Agenda

II. CONSENT AGENDA

- A. Approve - Minutes: June 28, 2010
- B. Approve - Treasurer's and Other Financial Reports
- C. Approve – Board Agenda Format
- D. Reinvoking - Bylaws of the Board
- E. Appointment of Legal Council
 - 1. General Counsel, Bond Counsel and Labor Counsel
- F. Establish - Depositories
- G. Approve -Signature Authorizations
- H. Approve – Authorization for Safe Deposit Box
- I. Designate – Administrator to Assume Responsibilities of Board Officers
- J. Designate – Electronic Transfer Officer
- K. Establish – Fee to individuals Who Request Notice of Board Meetings
- L. Establish - Business Card Account
- M. Adoption - Robert's Rules of Order, Revised Edition
- N. Approve - Dates for Regular Board Meetings for 2010-11 School Year
- O. Approve - Board Compensation Policy for 2010-11 School Year
- P. Approve – 2010-11 Pinconning High School/Athletic Student Handbook
- Q. Accept – Karen Lewicki's Retirement
- R. Approve – First Amendment to MISEC Interlocal Agreement
- S. Approve – Employment of Jon Foco as Accountant

III. COMMUNICATION

- A. Darren Kroczaleski, Superintendent Report
 - 1. Staffing Update
- B. Mike Vieau, Director of Instructional Services
- C. Reports from Administrative Staff
- D. Reports from Board Committees

IV. NON-CONSENT AGENDA

- A. Establish Board Committees

V. PUBLIC COMMENTS

VI. DISCUSSION ITEMS

VII. ADJOURNMENT