

DECEMBER 3, 2007

**REORGANIZATION MEETING AGENDA
BOARD OF SCHOOL DIRECTORS
of the
KEYSTONE SCHOOL DISTRICT
in the
ELEMENTARY SCHOOL LIBRARY**

7 P.M.

- I. Call to Order—2007 President, Mr. John R. Slagle**
This Meeting is held for the purpose of Reorganization under the appropriate sections of Article IV of the School Laws of Pennsylvania as amended.

- II. Presentation of Certificates of Election to Board Secretary**
Note: The newly re-elected members Mr. Gregory A. Barrett, Mr. James A. Beary, Mr. William L. Shaner, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager and the newly elected member of Region II will present their official certificates of election to the Board Secretary.

- III. Administration of the Oath of Office--Administered by Mr. John R. Slagle**
Note: Signed oaths presented to the Board Secretary.

- IV. Election of a Temporary President—Conducted by the Outgoing President, Mr. John R. Slagle.**

- V. Election of the 2008 President—Conducted by the Temporary President.**

- VI. Election of the 2008 Vice President—Conducted by the 2008 President.**
Note: The Board Treasurer has been elected to serve through June 30, 2008, and the Board Secretary has been elected to serve through June 30, 2009.
- VII. Consideration of the Solicitor’s Rate for the 2008 Calendar Year--Andrews and Beard at the hourly rate of \$110 per hour with no yearly retainer for General Solicitor Services. The Fee for Specialized Services will be \$130 per hour (through June 30), and the Fee for Negotiation Services will be \$140 per hour (from July 1 through December 31). The Fee for attendance at Regularly Scheduled Meetings of the Board of School Directors would be at an event rate of \$550 inclusive of mileage charges.**
- VIII. Consideration of the Rules and Regulations of the Board of School Directors for the Calendar Year 2008.**
- IX. Consideration of the Meeting Schedule for the 2008 Calendar Year.**
- X. Consideration of the Committee Assignments for 2008 Calendar Year.**
- XI. Consideration of the Re-Appointment of Mrs. Marilyn Stempeck and Mr. James A. Beary to the Joint Operating Committee of the Clarion County Career Center and Ms. Terri K. Kahle as the Alternate.**
- XII. Consideration of Re-Appointment Mr. Gregory A. Barrett as IU #6 Representative and Mr. Kenneth L. Swartfager as the Alternate.**
- XIII. Adjournment**