

**Jersey Shore Area School District
Board of School Directors**

Reorganization Meeting

Place: Administration Building
Date: Monday, December 5, 2011
Time: 7:00 p.m.

AGENDA

- A. **Call to Order**
- B. **Pledge of Allegiance**
- C. **Appointment of Temporary Chairperson**
- D. **Election of President**
- E. **Return Meeting to Elected President**
 - 1. Election of Vice-President
 - 2. Election of Assistant Board Secretary
- F. **President's Report:**
 - 1. Committee Appointments:
 - a. PSBA Legislative Representative (2)
 - b. Professional Development Committee Representative (1)
 - c. Comprehensive Planning Steering Committee Representative (3)
 - d. CTE General Advisory Committee Representative (1)
- G. **Courtesy of the Floor**
- H. **Personnel:**
 - *1. **Recommend:** approving certified and non-certified substitutes as per attached sheet.
(Attachment 1)
- I. **Curriculum and Instruction**
- J. **Buildings and Grounds**
- K. **Finance:**
 - 1. **Recommend:** that the administration be approved to conduct business and pay appropriate district invoices with confirmation at the next available Board meeting.

L. **Miscellaneous:**

- *1. **Recommend:** approval of the Calendar of Board Meetings for 2012. (Attachment 2)
2. **Recommend:** authorizing the Superintendent to approve new hires and conduct other necessary business following the December 5, 2011 meeting with confirmation at the January 09, 2012 Board meeting.

M. **Executive Session**

N. **Adjournment**

The next Board meeting is scheduled for Monday, January 09, 2012 (7:00 p.m.) at the Administration Building.

*Attachments