

Jersey Shore Area School District

Board of School Directors

Reorganization Meeting

Place: Administration Building
Date: Monday, December 4, 2006
Time: 7:00 p.m.

AGENDA

- A. **Call to Order**
- B. **Pledge of Allegiance**
- C. **Swearing In of New Members**
- D. **Appointment of Temporary Chairperson**
- E. **Election of Officers:**
 - 1. Election of President
 - 2. Election of Vice-President
 - 3. Election of Assistant Board Secretary
- F. **Return Meeting to Elected Officers**
- G. **President's Report:**
 - 1. Committee Appointments:
 - a. PSBA legislative representative (2)
 - b. Act 48 Committee representative (1)
 - c. Strategic Planning Steering Committee representative (3)
 - d. Sick Bank (1)
- H. **Superintendent's Report**
 - 1. Local Tax Commission – Robert Pryor
 - 2. Presentation of the Annual Financial Statement and Report by Parente Randolph – John Compton
- I. **Courtesy of the Floor**
- J. **Personnel**
 - 1. **Recommend:** appointing Dr. Cynthia Recinto as the Jersey Shore Area School District Physican.

K. **Curriculum and Instruction**

L. **Buildings and Grounds**

M. **Finance:**

1. **Recommend:** that the administration be approved to pay appropriate district invoices with confirmation at the next available board meeting.
2. **Recommend:** acknowledging receipt of the Annual Financial Statements and Reports for the Year Ending June 30, 2006 as audited and prepared by Parente Randolph.
3. **Recommend:** acknowledging receipt of the Local Tax Study Commission's recommendation for the ballot question for the May 2007 Primary.

N. **Miscellaneous:**

- *1. **Recommend:** approval of the Calendar of Board Meetings for 2007.
(Attachment 1)

O. **Executive Session**

P. **Adjournment**

The next Board meeting is scheduled for Tuesday, January 17, 2007 at 7:30 p.m. at the Administration Building.

*Attachments