

**WEST CHESTER AREA SCHOOL DISTRICT
ORGANIZATION MEETING**

**December 2, 2019
7:00 pm**

Spellman Education Center
782 Springdale Drive
Exton PA 19341

A G E N D A

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| <i>I. Call to Order</i> | <i>Board Secretary</i> |
| <i>II. Salute to Flag</i> | <i>Board Secretary</i> |
| <i>III. Roll Call of Board Members whose term has not expired: Ms. Chester, Mr. Gallen, Mr. McCune, Mr. Spackman</i> | <i>Board Secretary</i> |
| <i>IV. Public Comment on Agenda Items</i> | <i>Board Secretary</i> |
| <i>V. Election of Temporary President by Members whose term has not expired: Ms. Chester, Mr. Gallen, Mr. McCune, Mr. Spackman</i> | <i>Board Member</i> |
| <i>VI. Reading of Certificates of Election for:</i> <ul style="list-style-type: none">• Mr. Gary Bevilacqua (4 yr. term to expire 2023)• Mr. Daryl Durnell (4 yr. term to expire 2023)• Dr. Karen Herrmann (4 yr. term to expire 2023)• Dr. Kate Shaw (4 yr. term to expire 2023)• Mrs. Sue Tiernan (4 yr. term to expire 2023) | <i>Board Secretary</i> |
| <i>VII. Administration of Oath of Office to: Mr. Bevilacqua, Mr. Durnell, Dr. Herrmann, Dr. Shaw, Mrs. Tiernan</i> | <i>Carol DeLuca Notary Public</i> |
| <i>VIII. Election of President for One Year</i> | <i>Temporary President</i> |
| <i>IX. Election of Vice President for One Year</i> | <i>President</i> |
| <i>X. Appointment of Solicitor</i> | <i>President</i> |
| <i>XI. Announcement of Regular Board Meetings</i> | <i>President</i> |
| <i>XII. Re-adoption of School Board Policies, Rules & Regulations</i> | <i>President</i> |

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| <i>XIII. Adoption of Standing Board Committees</i> | <i>President</i> |
| <i>XIV. Appointment of Board Committees</i> | <i>President</i> |
| <i>XV. Other Business</i> | <i>President</i> |
| <i>XVI. Comments from Residents</i> | <i>President</i> |
| <i>XVII. Adjournment</i> | <i>President</i> |

Please join us for light refreshments after the meeting.

WEST CHESTER AREA SCHOOL DISTRICT

December 2, 2019

Appointment of Solicitor

It is recommended that the firm of Unruh, Turner, Burke & Frees be retained as solicitor to the West Chester Area School District at the rate of \$180/\$165 per hour, based on the experience of the lawyers, until the next Organization Meeting of the Board in December 2020.

I so move.

WEST CHESTER AREA SCHOOL DISTRICT

December 2, 2019

Notice of 2020 School Board Meetings

School Board Meetings will be held in the Spellman Education Center, 782 Springdale Dr. Exton PA beginning at 7:00 pm unless otherwise noted.

JANUARY 27, 2020

FEBRUARY 24, 2020

MARCH 23, 2020

APRIL 27, 2020

MAY 27, 2020 (Wednesday)

JUNE 22, 2020

JULY 27, 2020

AUGUST 24, 2020

SEPTEMBER 28, 2020

OCTOBER 26, 2020

NOVEMBER 23, 2020

DECEMBER 7, 2020

All board meetings are advertised in accordance with Pennsylvania law. Persons with a disability, who wish to attend these meetings and require an auxiliary aid or serve to participate in the meeting, should contact Ms. Cherashore, Board Secretary, at 484-266-1018.

WEST CHESTER AREA SCHOOL DISTRICT

December 2, 2019

Re-Adoption of School Board Policies, Rules and Regulations

It is recommended that the School Board Policies, Rules and Regulations presently in effect be re-adopted until the next Organization Meeting of the Board in December 2020.

I so move.

WEST CHESTER AREA SCHOOL DISTRICT

December 2, 2019

Adoption of Standing Board Committees

It is recommended that the Board adopt the following "*Standing Board Committees*":

EDUCATION

PUPIL SERVICES

PROPERTY AND FINANCE

PERSONNEL

I so move.