

JANUARY 3, 2012, 7:00 P.M.
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER

MONTROSE AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

(Visit our website at www.masd.info)

Mr. Chris Caterson
President, Board of Directors

Mr. Michael F. Ognosky
Superintendent of Schools

- I. OPENING EXERCISES** - Led by a Board Member
- II. ROLL CALL** – Ms. Diane L. Truman, Board Secretary
- III. OPPORTUNITY FOR VISITORS TO ADDRESS AGENDA ITEMS**
(Visitors must speak directly into the public microphone for accurate transcription of minutes. Even if the person speaks loud enough to be heard by meeting attendees, they cannot be heard on the tape transcription unless they speak directly into the microphone.)
- IV. INFORMATION ITEMS**
 - A. Items from members of Board of Directors
- V. OATH OF OFFICE** – Mr. Douglas Wilcox, re-elected member
"I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of the Commonwealth of Pennsylvania, and that I will discharge the duties of my office with fidelity. I also swear that I live in Region 2 of the Montrose Area School District and will notify the President and Secretary of the Board within sixty (60) days if I should change my residence either to another region of the school district or outside of the school district."
- VI. CLEAR SESSION** - Negotiations
- VII. NEW BUSINESS**
 94. A motion is needed to ratify a new Collective Bargaining Agreement as submitted between the Montrose Area School District and the Montrose Education Support Professionals Association for the term of July 1, 2012 until June 30, 2015.
- VIII. SCHEDULE OF PUBLIC BOARD MEETINGS**
 - A. Monday, January 9, 2012, 7:00 PM – Board meeting, Choconut Valley Elementary School L.G.I.
- IX. OPPORTUNITY FOR VISITORS' ADDITIONAL COMMENTS**
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- X. ADJOURNMENT**