

**SPRINGFIELD SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
REORGANIZATION MEETING  
December 8, 2022  
7:00 PM**

*Springfield School District policy prohibits smoking in this area.*

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**ORDER OF BUSINESS**

**1. Call to Order and Pledge of Allegiance – Mr. Bruce Lord, Board President**

**Purpose of Meeting**

*It is the purpose of this Reorganization Meeting to elect School Board Officers for 2023, elect the solicitor, approve depositories and signatories, and take other Reorganization Meeting actions as deemed necessary by the Board.*

**2. Appointment of Temporary Chairperson**

*Board President opens nominations to appoint a Temporary Chairperson to preside over the meeting until the 2023 Board President is elected.*

*Motion & second to nominate a Temporary Chairperson.  
Motion, second, & vote to close nominations.  
Vote to appoint a Temporary Chairperson.*

**3. Election of President**

*Temporary Chairman opens nominations to elect the 2023 Board President.*

*Motion & second to nominate the 2023 Board President.  
Motion, second, & vote to close nominations.  
Vote to elect the 2023 Board President.*

**4. Election of Vice President**

*Board President opens nominations to elect the 2023 Board Vice President.*

*Motion & second to nominate the 2023 Board Vice President.  
Motion, second, & vote to close nominations.  
Vote to elect the 2023 Board Vice President.*

**5. Election of Solicitor, Designation of Retainer & Additional Fee Agreement**

*Board President opens nominations to elect the 2023 Board Solicitor.*

*Motion & second to nominate the 2023 Board Solicitor.  
Motion, second, & vote to close nominations.  
Vote to elect the 2023 Board Solicitor.*

**6. Resignation of Secretary**

**RECOMMENDATION:** *that the Board approves the resignation of Joseph Sillo as Secretary of the Board of School Directors, effective immediately.*

**7. Appointment of Secretary**

**RECOMMENDATION:** *that the Board appoints Kevin Keenan to serve as Secretary of the Board of School Directors, effective immediately, to complete the term of Joseph Sillo, which expires on June 30, 2025.*

**8. Resignation of Treasurer**

**RECOMMENDATION:** *that the Board approves the resignation of Frank Agovino as Treasurer of the Board of School Directors, effective immediately.*

**9. Appointment of Treasurer**

**RECOMMENDATION:** *that the Board appoints Joseph Sillo to serve as Treasurer of the Board of School Directors, effective immediately, to complete the term of Frank Agovino, which expires on June 30, 2023.*

**10. School Board Committees**

*Appointments will be announced in January 2023.*

**11. Designation of Out-of-District Representatives**

*Appointments will be announced in January 2023.*

**12. Adjournment of Reorganization Meeting**

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*The Solicitor is appointed at the annual Reorganization Meeting for a one-year term. Mark A. Sereni, Esquire, was appointed December 9, 2021 to serve for one year @ an annual retainer of \$4,000.*

**Mr. Sereni's fees for 2023**

*Annual Retainer*

*\$4,000*

*Non-Retainer Services:*

• *Attorney time*

*\$200 per hour*

• *Legal Assistant Rate (whenever appropriate)*

*\$100 per hour*