ERIE COUNTY TECHNICAL SCHOOL
PROPOSED AGENDA ITEM

BOARD MEETING DATE: May 26, 2005

SUBJECT: Secretary election

CATEGORY: Operations: X Policy: Information: Personnel:

INITIATED BY: Paul Fritz, Business Manager and Board Secretary
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DESCRIPTION:

Erie County Technical School Policy No. 005 and PA School Code Section 1850.3 require that the Operating Committee shall during the month of May, once every four years, elect a secretary to serve a term of four years, beginning the first Monday of July following such election.

(Natalie Fatica, by prior resolution, is appointed Assistant Secretary to act in the absence of the Secretary)(Sec. 434).

RECOMMENDATION:

Motion to elect Paul Fritz as secretary for a four year term beginning July, 2005.