

**W.S.C.T.C. Joint Operating Committee Re-Organization Meeting**  
**Date: Thursday, December 17, 2009 -6:00 P.M.**  
**Location: School Library**

**5:30 Working Business Dinner in West Side Cafe'**

1. Call to Order, Pledge of Allegiance & Silent Prayer – Mr. Pegarella, Board President
2. Reorganization
  - 2.1 Introduction of New Members
  - 2.2 Roll Call – Board Secretary
  - 2.3 Selection of Acting Chairperson of Nominations for J.O.C. Officers for 2010

**MOTION: "I recommend and move that \_\_\_\_\_ be appointed as Acting Chairperson for the Nominations of the J.O.C. Officers for the 2010 Calendar Year."**

- 2.4 Nominations of J.O.C. Officers for the 2010 Calendar Year (See Reverse)

**MOTION: "I recommend and move that the following be elected as Officers of the West Side Career & Technology Center for the 2009 Calendar Year, as recommended by the Nominations Committee:**

<b>President -</b>	<b>(Wyoming)</b>
<b>1<sup>st</sup> Vice President -</b>	<b>(Lake-Lehman)</b>
<b>2<sup>nd</sup> Vice President -</b>	<b>(Dallas)</b>

**....and if there are no additional nominations from the floor, I recommend and move that the nominations be closed and that a roll call vote of the J.O.C. members be made; further that the elected officers be recommended to the Joint Board and that a BALLOT be prepared for submission to the Joint Board listing these nominations and this BALLOT to indicate a return date of January 7, 2010."**

- 2.5 Exchanging of the Gavel

- 2.6 Photograph

NOTE: The J.O.C. President will make the appointments of the Committee Chairpersons for the 2010 Calendar Year prior to the January 25, 2010 meeting. A list of the committee chairs will be forwarded to you as soon as possible.