

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING
DECEMBER 1, 2015

Board Conference Room

7:00 P. M.

AGENDA

TULPEHOCKEN AREA SCHOOL DISTRICT
MISSION STATEMENT

The Tulpehocken Area School District in partnership with parents and community is committed to provide a challenging educational program through the effective use of resources within a safe and caring environment. All students will be prepared to think creatively and to communicate clearly, thereby producing responsible, knowledgeable, and productive citizens who realize their individual potential.

I. Call to Order by Secretary, April Klopp

A. Pledge of Allegiance & Prayer

B. The reorganization will be accomplished under Sections 402 and 404 of the School code.

II. Selection of a Temporary President

Secretary opens nominations for election of Temporary President for reorganizational purposes, hold-over board only. After all nominations are received, a vote is taken to close the floor to nomination. (Please note that no seconds are needed on nominations). After the floor is closed, a roll call vote is taken.

III. Swearing in of Newly Elected Members

A. Temporary President calls for certificates of election for the members who were elected at the recent municipal election to the office of school director.

B. District Justice Andrea Book administers the oaths of office to newly elected members.

C. Temporary President reads list of all legally elected and qualified board members.

IV. Call for Nominations for President of the Board for 2016

- A. Temporary President opens the floor and calls for nominations for President of the Board of Directors for the ensuing year until reorganizational meeting in December 2016. No second required.
 - B. A motion is needed to close nominations for the office of President of the Board of Directors. Second is needed to close. Roll call vote is taken.
- V. Election of President of the Board for 2016
 - A. Election, by roll call vote in the order of nominations, is held for the office of President of the Board of Directors.
- VI. Nominations for Vice-President of the Board for 2016
 - A. New President takes office, opens the floor and calls for nominations for Vice-President of the Board of Directors for the ensuing year until reorganizational meeting in December 2016. No second required.
 - B. A motion is needed to close nominations for the office of Vice-President of the Board of Directors. Second is needed to close. Roll call vote is taken.
- VII. Election of Vice-President of the Board for 2016
 - A. Election, by roll call vote in order of nominations, is held for the office of Vice-President of the Board of Directors.
 - B. New Vice-President takes office.
- VIII. Nominations for Treasurer of the Board for 2016
 - A. President opens the floor and calls for nominations for Treasurer of the Board of Directors to complete the vacant term. No second required.
 - B. A motion is needed to close nominations for the office of Treasurer of the Board of Directors. Second is needed to close. Roll call vote is taken.
- IX. Election of Treasurer of the Board for 2016
 - A. Election, by roll call vote in order of nominations, is held for the office of Treasurer of the Board of Directors.
 - B. New Treasurer takes office.
- X. Motion to establish meeting days, time and location.

(Presently first and third Tuesdays in the Board room, with the first

Tuesday being a public work session meeting, starting at 7:00 p.m. and the third Tuesday being a public general voting meeting starting at 7:00 p.m.)

XI. Adjournment

Note: Committee assignments will be made by the Board President at the January 19, 2016 board meeting.

JANUARY

School Director's Recognition Month