

# TULPEHOCKEN AREA SCHOOL DISTRICT

## BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING DECEMBER 2, 2014

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
- B. Prayer
- C. 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. 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. Call for Nominations for President of the Board for 2015

- 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 2015. 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.

#### IV. Election of President of the Board for 2015

- A. Election, by roll call vote in the order of nominations, is held for the office of President of the Board of Directors.
  - V. Nominations for Vice-President of the Board for 2015
    - 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 2015. 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.
  - VI. Election of Vice-President of the Board for 2015
    - 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.
  - VII. Motion to establish meeting days, time and location.  
  
(Presently first and third Tuesdays in the Board room at 7:00 p.m.)
  - VIII. Adjournment
- Note: Committee assignments will be made by the Board President at the January 20, 2015 board meeting.

JANUARY

School Director's Recognition Month