



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

December 07, 2023

BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING

6:00 P.M.

TULPEHOCKEN AREA SCHOOL DISTRICT MISSION STATEMENT

When we expect the most of ourselves and our community – and we believe in the inborn ability of all children to attain the knowledge and skills necessary to realize their full potential in life – we will achieve great things.

Recording of Meeting: *Any recording of this meeting must be disclosed prior to the start of the meeting.*

Public Participation - Policy #006:

A member of the public present at a Board meeting may address the Board in accordance with law and Board policy and procedures.

Presentations by members of the public are limited to a maximum of five (5) minutes per person, unless extended by majority vote of the Board.

I. Call to Order by Vice President, William Palmer

A. Pledge of Allegiance & Prayer

B. Roll Call

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

II. Selection of a Temporary President

Vice President 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 & Re-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 2024

- 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 2024. 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 2024

- 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 2024

- 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 2024. 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 2024

- 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 Secretary of the Board for 2024

- A. President opens the floor and calls for nominations for Secretary 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 Secretary of the Board of Directors. Second is needed to close. Roll call vote is taken.

IX. Election of Secretary of the Board for 2024

- A. Election, by roll call vote in order of nominations, is held for the office of Secretary of the Board of Directors.

B. New Secretary 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.)

Month	Board Work Session Meeting	Board Voting Session Meeting
January 2024	Tuesday, January 2, 2024	Tuesday, January 16, 2024
February 2024	Tuesday, February 6, 2024	Tuesday, February 20, 2024
March 2024	Tuesday, March 5, 2024	Tuesday, March 19, 2024
April 2024	Tuesday, April 2, 2024	Tuesday, April 16, 2024
May 2024	Tuesday, May 7, 2024	Tuesday, May 21, 2024
June 2024	Tuesday, June 4, 2024	Tuesday, June 18, 2024
July 2024	No Meeting	Tuesday, July 16, 2024
August 2024	Wednesday, August 7, 2024* <i>Due to National Night Out</i>	Tuesday, August 20, 2024
September 2024	Tuesday, September 3, 2024	Tuesday, September 17, 2024
October 2024	Tuesday, October 1, 2024	Tuesday, October 15, 2024
November 2024	Tuesday, November 5, 2024	Tuesday, November 19, 2024
December 2024	Tuesday, December 3, 2024 Board Reorganization	No Meeting

XI. Adjournment

Note: Committee assignments will be made by the Board President at the January 16, 2024 board meeting.

<p>JANUARY</p> <p>School Director's Recognition Month</p>
