

ANNUAL REORGANIZATION MEETING
December 3, 2018

ORDER OF BUSINESS

1. Roll Call of Board Members.
2. Secretary to submit for insertion into the minutes certification that notice was posted regarding the Annual Reorganization Meeting's time and place.
3. Secretary to submit to the Board the Schedule of Regular Monthly Public Meetings for the 2018-2019 school year. (Schedule is currently posted at the District's Administration Building, 50 East Eagle Road, Havertown, PA.)
4. Public Session.
5. "Hold Over" members – **Dr. Allen-Stuck, Dr. Clyne, Mr. Flaisher, Ms. Larsen, Dr. Martin, Ms. Mingey, Mr. Scinto, Ms. Wiedeman, and Mr. Feinberg** – accept a motion to open nominations for Temporary President.
6. "Hold Over" members elect Temporary President.
Temporary President assumes the chair.
7. Temporary president accepts a motion to open nominations for the Office of President of the Board to serve for a period of one (1) year ending the first Monday in December 2019.
8. Accept a motion to close nominations for President.
9. Elect President. (roll call vote)
Elected President assumes the chair to conduct the remainder of the meeting.
10. Open nominations for Vice-President.
11. Accept a motion to close nominations for Vice-President.
12. Elect Vice-President. (roll call vote)
13. Accept a motion to reappoint the firm of Wisler Pearlstine as District Solicitor for one year ending the first Monday in December 2019, per written fee agreement.
14. Accept a motion to reappoint the firm of Sweet, Stevens, Katz and Williams as Labor counsel for one year ending the first Monday in December 2019, per written fee agreement.
15. To approve the designation of Out-of-District Representatives as listed below:
 - Representative to Delaware County Intermediate Unit – Ms. Susan Mingey
 - Representative to Delaware County Community College – Mr. Ari Flaisher
 - Representative to Delaware County School Boards' Legislative Council – Mr. Lawrence Feinberg
 - **PSBA Liaison Representative - _____**
16. Next Regular Public Board Meeting is scheduled to be held Thursday, December 6, 2018 at 7:30 P.M. in the Auditorium of Haverford High School.