DANVILLE AREA SCHOOL DISTRICT

DECEMBER 5, 2012

ORGANIZATION AGENDA

5:30 PM – Building Tour; 6:00 PM – Dinner; 7:00 PM - Meeting

I. CALL MEETING TO ORDER – President Schappert

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL –

Barbara Bickhart, Gregg Campbell, Dawn Gill, Jamie Hosterman, Christopher Outt, Steve Schooley, Dr. Joseph Stemm, David Weader and Allan Schappert.

IV. Election of a Temporary President

A temporary president must be elected. The purpose of electing a temporary president is to run the meeting until the election of a new board president.

1. **Open the floor for nominations for temporary president. No seconds are necessary. The nominations are:**

   Nominee 1 _____

   Nominee 2 _____

   Nominee 3 _____

2. **Motion to close the nominations for temporary president.**

3. **Vote for temporary president. Vote should be done by show of hands with votes counted for each nominee. Each board member may vote for only one nominee. A majority of the votes of those voting is required for election. If no nominee receives a majority vote another vote is taken. This voting process continues until a qualified member**

receives a majority vote.

The elected temporary president begins presiding over the meeting upon election.

V. Election of Board President

A board president must be elected by the newly constituted board.

1. **Open the floor for nominations for president. No seconds are necessary. The nominations are:**

   Nominee 1 _____

   Nominee 2 _____

   Nominee 3 _____

2. **Motion to close the nominations for president.**

3. **Vote for president. Vote should be done by show of hands with votes counted for each nominee. Each board member may vote for only one nominee. A majority of the votes of those voting is required for election. If no nominee receives a majority vote another vote is taken. This voting process continues until a qualified member receives a majority vote.**

   The elected president begins presiding over the meeting upon election.

VI. Election of Board Vice-President

A board vice-president must be elected by the board.

1. **Open the floor for nominations for vice-president. No seconds are necessary. The nominations are:**

   Nominee 1 _____

   Nominee 2 _____

   Nominee 3 _____

2. **Motion to close the nominations for vice-president.**

3. **Vote for vice-president. Vote should be done by show of hands with**

votes counted for each nominee. Each board member may vote for only one nominee. A majority of the votes of those voting is required for election. If no nominee receives a majority vote another vote is taken. This voting process continues until a qualified member receives a majority vote.

VII. Approve the meeting dates and locations for the 2013 Year. (Enclosure)

VIII. Review Board Representatives of the following boards. The current representatives are:

- **Vo-Tech - Steve Schooley, Joseph Stemm**
- **Head Start – Barbara Bickhart**
- **PSBA Liaison – David Weader**
- **Earned Income Tax Board - Barbara Bickhart**
- **CSIU – David Weader**
- **Legislative County Coordinator – Jamie Hosterman**

IX. Adjourn the Organization Meeting