

DANVILLE AREA SCHOOL DISTRICT

DECEMBER 3, 2014

Columbia Montour Vocational Technical School

5:15 pm Dinner Meeting 6:00 pm

Regular Meeting 7:00 pm

ORGANIZATION AGENDA

- I. CALL MEETING TO ORDER – President Schappert
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL –
- 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 2015 Year.
(Enclosure 1)**

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

- **Vo-Tech - Allan Schappert, Randy Keister**
- **Head Start – Barbara Bickhart**
- **PSBA Liaison – Dr. Joseph Stemm**
- **Earned Income Tax Board - Barbara Bickhart**
- **CSIU – David Weader**
- **Legislative County Coordinator – Jamie Hosterman**

IX. Adjourn the Organization Meeting