

DANVILLE AREA SCHOOL DISTRICT

DECEMBER 7, 2016

Columbia Montour Area Vocational Technical School
5050 Sweppenheiser Drive Bloomsburg, PA

RE-ORGANIZATION AGENDA

5:30 PM – Building Tour; 6:00 PM – Dinner;
7:00 PM – Re-Organization Meeting with Regular Meeting to follow

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL –

Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard, Mrs. Erin Ross, Mr. Christopher Outt, and Mr. David Weader.

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 2017 year.
(Enclosure 1)**

**VIII. Approve Board Representatives of the following boards/committees.
The current representatives are:**

- **Vo-Tech - Randy Keister**
- **Head Start – Derl Reichard**
- **PSBA Liaison – David Weader**
- **Earned Income Tax Board - ?**
- **CSIU – David Weader**
- **Legislative County Coordinator – Dawn Gill**
- **Finance Committee - Gregg Campbell, Dr. Joel Klena,
Wayne Brookhart**
- **Athletic/Activities Committee – Wayne Brookhart, Chris Outt,
Joel Klena**
- **Project Committee – Erin Ross, Wayne Brookhart, Joel Klena**

IX. Adjourn the Organization Meeting