DANVILLE AREA SCHOOL DISTRICT

Board Meeting Agenda
December 5, 2017
Former Danville Elementary School

- **6:00 PM – Dinner**
- **7:00 PM – Re-Organizational Meeting**

AGENDA

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL – (Holdover Board Members Only)
Mr. Wayne Brookhart, Mrs. Dawn Gill, Dr. Joel Klena, Mr. Derl Reichard

IV. Election of a Temporary President

A temporary president must be elected by and from "holdover board members". Holdover board members are those who are continuing their terms of office and excludes any members who were newly elected or re-elected in the November 2017 election. The purpose of electing a temporary president is to run the meeting until the election of a new board president.

The holdover board member for this meeting are:
Mr. Wayne Brookhart, Mrs. Dawn Gill, Dr. Joel Klena and Mr. Derl Reichard

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 received a majority vote.**

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

V. Reading of the Certificates of Election

The Board Secretary reads the names of the members newly elected and re-elected in the November 2017 election to 4-year terms and 2-year term as School Directors of the Danville Area School District.

Erin Ross - (4 year term)
Heather Hackenberg - (4 year term)
Joshua Seidel - (4 year term)
Kevin Brouse - (4 year term)
Randy Keister (2 year term)

VI. Oath of Office Administered to all board members

The District Justice, Marvin Shrawder, will administer the following oath:

"O do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of the Commonwealth, and will discharge the duties of my office with fidelity."

VII. Election of Board President

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

1. Open the floor for nominations for president. No second 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.

VIII. 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 second 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.

IX. Approve the meeting dates and locations for the 2018 Year.

(Enclosure 1)

X. Review Board Representatives of the following boards. 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 – Dr. Gregg Campbell, Dr. Joel Klena, Mr. Wayne Brookhart**
- **Athletic/Activities Committee – Mr. Wayne Brookhart, Mr. Chis Outt, Dr. Joel Klena.**
- **Project Committee – Mrs. Erin Ross, Mr. Wayne Brookhart, Dr. Joel Klena**

XI. Adjourn the Organizational Meeting