DANVILLE AREA SCHOOL DISTRICT

DECEMBER 4, 2018

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, Mr. Kevin Brouse, Mrs. Dawn Gill, Mrs. Heather Hackenberg, Dr. Joel Klena, Mr. Derl Reichard, Mrs. Erin Ross, Mr. Joshua Seidel, and Mr. Randy Keister.

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 2019 year. (Enclosure 1)

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

- **Vo-Tech - Mr. Randy Keister; Mr. Kevin Brouse and Mr. Joshua Seidel, Alternates**
- **Head Start – Mr. Derl Reichard**
- **PSBA Liaison – Mrs. Dawn Koons-Gill**
- **CSIU – Mrs. Heather Hackenberg**
- **Legislative County Coordinator – Mrs. Dawn Koons-Gill**
- **Finance Committee - Dr. Joel Klena, Mr. Wayne Brookhart, Mrs. Erin Ross**
- **Athletic/Activities Committee – Mr. Wayne Brookhart, Dr. Joel Klena, Mrs. Erin Ross, Mrs. Heather Hackenberg**
- **Project Committee – Mrs. Erin Ross, Mr. Wayne Brookhart, Dr. Joel Klena**

IX. Adjourn the Organization Meeting