DANVILLE AREA SCHOOL DISTRICT

Board Meeting Agenda
December 4, 2019
Danville Primary School – Room A215

- **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)
Mrs. Bonnie Edmeads, Mrs. Christina Fish, Dr. Yohannes Getachew, Dr. Victor Marks

IV. WELCOME to VISITORS & GUESTS

V. 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 2019 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:
Mrs. Bonnie Edmeads, Mrs. Christina Fish, Dr. Yohannes Getachew, Dr. Victor Marks

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.

VI. Reading of the Certificates of Election

The Board Secretary reads the names of the members newly elected and re-elected in the November 2019 election to 4-year terms as School Directors of the Danville Area School District.

- **Derl L. Reichard – (4 year term)**
- **Jennifer Gurski – (4 year term)**
- **Dawn Koons-Gill – (4 year term)**
- **Kyle Gordon - (4 year term)**
- **Chris Huron – (4 year term)**

VII. Oath of Office Administered to all board members

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

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

You all have, attached to the agenda, a list of all of the qualified, legally elected or appointed members of the Board of School Directors for the year now beginning. Does anyone see any errors or inaccuracies in the list? Does anyone desire that the list be read aloud?

- **Bonnie Edmeads**
- **Christina Fish**
- **Yohannes Getachew**
- **Victor Marks**
- **Derl L. Reichard**
- **Jennifer Gurski**
- **Dawn Koons-Gill**
- **Kyle Gordon**
- **Chris Huron**

VIII. Election of Board President

A board president must be elected by the new 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.

IX. 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.

X. Approve the meeting dates and locations for the 2020 Year.

(Enclosure 1)

XI. Review Board Representatives of the following boards/committees. The current representatives are:

- Vo-Tech
- Head Start – Derl Reichard
- Earned Income Tax Board
- CSIU
- CS Trust – Christina Fish
- Finance Committee – Christina Fish
- Athletic/Activities Committee – Bonnie Edmeads
- Project Committee
- Negotiation Committee - Bonnie Edmeads
- Comprehensive Planning Committee
- Safety Committee – Derl Reichard
- Long Range Planning – Board as a whole

XII. Adjourn the Organizational Meeting