

School Board Reorganization Meeting Agenda
Kutztown Area School District
Monday, December 2, 2019 - 7:00 p.m.
District Administration Building

1. Call to Order
2. Swearing in of Board Members
3. Roll Call by Secretary
4. Reorganization
 - a. Election of Temporary President
 - b. Election of Officers
 - i. President
 - ii. Vice President
 - c. Committee/Representative Appointments
 - i. Berks Career and Technology Center (BCTC)
 - ii. Berks County Intermediate Unit (BCIU)
 - iii. Berks Tax Collection Committee (TCC)
 - iv. Extra Curricular and Facilities Committee
 - v. Negotiations Committee
 - vi. Pennsylvania School Board Association
 - vii. Policy and Curriculum Committee
 - viii. Student Achievement Committee
 - ix. Secondary Programming and Scheduling Committee
 - x. Budget/Finance Committee (Committee of the Whole)
 - xi. Personnel Committee (Committee of the Whole)
 - d. 2020 Meeting Dates, Times, and Places
 - i. Workshop and Monthly Meetings
 - ii. Annual Reorganization Meeting
 - iii. Policy and Curriculum Committee Meetings
 - iv. Extra Curricular/Facilities Committee Meetings
 - v. Budget and Finance Committee Meetings
 - vi. Secondary Programming and Scheduling Committee Meetings
 - vii. Personnel Committee Meetings
5. Other Reorganization Business
6. Informational Items
 - a. Committee Appointments Worksheet (Exhibit A)
 - b. 2019 School Board Meeting and Committee Meeting Dates (Exhibit B)
7. Adjournment
8. Upcoming Public Meetings/Informative Dates

December 2	Board Workshop Meeting	7:30 PM Admin Building
December 9	Policy and Curriculum Committee Meeting	6:00 PM HS Library
December 9	Facilities and Extra Curricular Committee Meeting	7:00 PM HS Library
December 16	School Board Meeting	7:30 PM HS Library

KUTZTOWN AREA SCHOOL DISTRICT 2020 SCHOOL BOARD MEETING DATES

Time for all meetings is prevailing time as stated, unless otherwise indicated.

Workshop meeting will be held the first Monday of every month at 7:30 p.m., except as indicated, and Monthly Board meeting will be held the third Monday of every month at 7:30 p.m. except as indicated.

(All Workshop Board Meetings, Monthly Board Meetings, and Committee of the Whole Meetings are considered regular meetings of the Board, where official action may be taken.)

BOARD MEETINGS	<u>WORKSHOP MEETING</u>	<u>LOCATION</u>	<u>MONTHLY MEETING</u>	<u>LOCATION</u>
	Jan. 6	Middle School	Jan. 21 (<i>Tues.</i>)	HS Library
	Feb. 3	Kutztown Elem.	Feb. 18 (<i>Tues.</i>)	HS Library
	Mar. 2	Admin. Building	Mar. 16	HS Library
	Apr. 6	Greenwich Elem.	Apr. 20	HS Library
	May 4	Middle School	May 18	HS Library
	June 1	HS Library	June 15	HS Library
			June 29 *	HS Library
			July 20	HS Library
	Aug. 3	HS Library	Aug. 17	HS Library
	Sept. 8 (<i>Tues.</i>)	Greenwich Elem.	Sept. 21	HS Library
	Oct. 5	Admin. Building	Oct. 19	HS Library
	Nov. 2	Kutztown Elem.	Nov. 16	HS Library
	Dec. 7	Admin. Building	Dec. 21	HS Library

**Only if needed*

ANNUAL REORGANIZATION: Monday, December 7, 2020 Administration Building 7:00 p.m.

POLICY/CURRICULUM COMMITTEE:	<u>HS Library</u>		<u>6:00 p.m.</u>
	January 13	February 10	March 9
	April 14	May 11	June 10
	August 10	September 14	October 12
	November 9	December 14	

FACILITIES/EXTRA CURRICULAR COMMITTEE:	<u>HS Library</u>		<u>7:00 p.m.</u>
	January 13	February 10	March 9
	April 14 (<i>Tues.</i>)	May 11	June 10
	August 10	September 14	October 12
	November 9	December 14	

BUDGET/FINANCE COMMITTEE OF THE WHOLE:	<u>HS Library</u>		<u>7:00 p.m.</u>
	March 23	April 27	May 26 (<i>Tues.</i>)
	June 22		

STUDENT ACHIEVEMENT COMMITTEE:	<i>As called by the Committee Chairperson</i>
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PERSONNEL COMMITTEE:	Executive Session at 6:30 p.m. prior to workshop & monthly meetings, with the exception of December 7, 2020 due to the Reorganization Meeting.
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**COMMITTEE APPOINTMENTS FOR
REORGANIZATION
Previous Year – 2019**

BCTC (3 year term)
Rep Alan Darion (Jan. 1, 2017- Dec. 31, 2020)
Alt Michael Hess (Jan. 1, 2017- Dec. 31, 2020)

BCIU (3 year term)
Rep Carl Ziegler (July 1, 2015 - June 30, 2018)

BERKS TAX COLLECTION COMMITTEE (TCC)
Rep David Miller
Alt Eric Johnson

BERKS VO-TECH AUTHORITY (3-year term)
Rep Matthew Brett (Jan. 1, 2018 - Dec. 31, 2021)

EXTRA-CURRICULAR/FACILITIES COMMITTEE
Member Randy Burch
Member Karl Nolte
Member Michael Hess
Member James Shrawder

NEGOTIATIONS COMMITTEE
Member Carl Ziegler
Member James Shrawder
Member Randy Burch
Member Charles Shurr

PSBA
Rep Dennis Ritter
Alt Alan Darion

POLICY/CURRICULUM COMMITTEE
Member Caecilia Holt
Member Eric Johnson
Member Charles Shurr
Member Alan Darion

SECONDARY PROGRAMMING & SCHEDULING COMMITTEE
(Committee of the whole)

STUDENT ACHIEVEMENT COMMITTEE
Member Alan Darion
Member Randy Burch
Member Eric Johnson
Member James Shrawder

BUDGET/FINANCE COMMITTEE
(Committee of the whole)

PERSONNEL COMMITTEE
(Committee of the whole)

COMPREHENSIVE PLAN STEERING COMMITTEE
(Currently inactive)

FEASIBILITY COMMITTEE
(Currently inactive)

SPECIAL EDUCATION COMMITTEE
(Currently inactive)

**COMMITTEE APPOINTMENTS FOR
REORGANIZATION
2020**

BCTC (3 year term)
Rep Alan Darion (Jan. 1, 2017- Dec. 31, 2020)
Alt Michael Hess (Jan. 1, 2017- Dec. 31, 2020)

BCIU (3 year term)
Rep (July 1, 2018 - June 30, 2021)

BERKS TAX COLLECTION COMMITTEE (TCC)
Rep David Miller
Alt

BERKS VO-TECH AUTHORITY (3-year term)
Rep Matthew Brett (Jan. 1, 2018 - Dec. 31, 2021)

EXTRA-CURRICULAR/FACILITIES COMMITTEE
Member
Member
Member
Member

NEGOTIATIONS COMMITTEE
Member
Member
Member
Member

PSBA
Rep
Alt

POLICY/CURRICULUM COMMITTEE
Member
Member
Member
Member

SECONDARY PROGRAMMING & SCHEDULING COMMITTEE
(Committee of the whole)

STUDENT ACHIEVEMENT COMMITTEE
Member
Member
Member
Member

BUDGET/FINANCE COMMITTEE
(Committee of the whole)

PERSONNEL COMMITTEE
(Committee of the whole)

COMPREHENSIVE PLAN STEERING COMMITTEE
(Currently inactive)

FEASIBILITY COMMITTEE
(Currently inactive)

SPECIAL EDUCATION COMMITTEE
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