

**PEQUEA VALLEY SCHOOL BOARD**  
**Reorganization**  
**December 5, 2023, 7:00 p.m.**

AGENDA

- I. Call to Order
- II. Appointment of Temporary Chairperson:
- III. Swearing in of New and Re-elected Members:
  - a. Bryant Ferris
  - b. Fred Hertzler
  - c. Michael Fisher (New)
  - d. Casey Rohrer (New)
  - e. Mike Hartmann
- IV. Report of the Nominating Committee: (rc)  
(Chair: Steve Riehl; Members: Michael Fisher & Ben Ingles)
- V. On a motion by \_\_\_\_\_ and a second by \_\_\_\_\_, approval was given to conclude the nominations.
- VI. On a motion by \_\_\_\_\_ and a second by \_\_\_\_\_, the following members were elected for a one-year term:
  - President for 2024: \_\_\_\_\_
  - Vice President for 2024: \_\_\_\_\_
- VII. Turn Meeting Over to President
- VIII. Report of the Nominating Committee: (rc)
- IX. On a motion by \_\_\_\_\_ and a second by \_\_\_\_\_, approval was given to conclude the nominations.
- X. On a motion by \_\_\_\_ and a second by \_\_\_\_ the following appointments were approved:

|   |                                      |
|---|--------------------------------------|
| • Solicitor                               | Saxton & Stump                       |
| • Special Council                         | Sweet, Stevens, Katz & Williams, LLP |
| • Certified Public Accountant Firm        | BBD, LLP                             |
| • LCCTC Joint Operating Committee         | Steve Riehl                          |
| • Lancaster County Tax Collection Bureau: | John Bowden                          |
| • Lancaster-Lebanon Joint Authority       | John Bowden                          |

On a motion by \_\_\_\_ and a second by \_\_\_\_, approval was given for the following School Board meeting dates:

- XI. Proposed **regular** meetings of the Board of Education will be held on the Thursday of the following week after the Committee meeting, except July, at 7:00 p.m. in the District Office Board Room during calendar year 2023. These meetings are open to the public:

|             |              |
|-------------|--------------|
| January 11  | July - None  |
| February 15 | August 15    |
| March 14    | September 12 |
| April 11    | October 10   |
| May 16      | November 14  |
| June 13     | December 12  |

- XII. Proposed **committee** meetings of the Board of Education will be held on the first Tuesday of the month, except January and July, at 7:00 p.m. in the District Office Board Room during calendar year 2023. In December, the committee meeting will follow the Board Reorganization meeting. These meetings are open to the public.

|            |             |
|------------|-------------|
| January 4  | July - None |
| February 6 | August 6    |
| March 5    | September 3 |
| April 2    | October 1   |
| May 7      | November 5  |
| June 4     | December 3  |

Committee of the Whole meetings are generally for the purpose of discussion, and regular meetings are generally for the purpose of discussion and formal action. However, the Board may also take official action at Committee of the Whole meetings.