



AGENDA

For The
Board of School Directors
Of The

Northern Lehigh School District



Reorganization Meeting
Monday, December 4, 2017
7:15 P.M.

Board Room
Administration Office
1201 Shadow Oaks Lane
Slatington, PA 18080



**NORTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

ANNUAL REORGANIZATION MEETING

Monday, December 4, 2017

7:15 PM

Board Room
Administration Office



AGENDA

- I. Call to order by the Secretary for the purpose of reorganization.
- II. Pledge of Allegiance
- III. Roll Call - Present Directors
- IV. Notice of Organization Meeting -- Read by Secretary
- V. Secretary to request motion to open nominations for Temporary President.
- VI. Nomination for Temporary President
Nominations Close
Ballots for Temporary President
- VII. List of legally elected and qualified school directors. Secretary submits list of directors to Temporary President. (Attachment #1)
- VIII. Administration of Oath of Office by Temporary President:
 - Debra L. Bower
 - Gary S. Fedorcha
 - Michelle M. Heckman
 - Robert J. Keegan, Jr.
 - Kristie D. Wilk

SECTION 321 -- OATH OF OFFICE

I, (state your name), 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.

- IX. Temporary President calls for nominations for President for ensuing year -- one-year term
Nominations Closed
Ballot for President

- X. President assumes chair and calls for nominations for Vice-President for ensuing year one-year term
Nominations Close
Ballot for Vice-President
- XI. Set Board meeting times and places as per Section 421 of the Pennsylvania School Code of 1949, as amended. (Attachment #2)
- XII. As stipulated in Section 407 of the Pennsylvania School Code of 1949, as amended, all Board meetings will be conducted according to the rules and regulations approved in Northern Lehigh School District Policy #006. (Attachment #3)
- XIII. Comments from the Board
- XIV. Adjournment

Section 401(b), 404, 421

REGULAR MEETING TO FOLLOW