

AGENDA
MINERSVILLE AREA SCHOOL DISTRICT
Reorganization Meeting
December 3, 2024

1. **(Current President)** Elect a temporary chairperson from the remaining members.
 - a. Motion _____ to Nominate _____ Does nominee accept? _____ Second _____
If more than 1 nominee:
 - b. Motion _____ to Nominate _____ Does nominee accept? _____ Second _____
Then:
 - c. Motion _____ to Close Nominations, Seconded _____Only 1 nominee = group vote; more than 1 nominee = roll call for each.

2. Election of Board Officers
1 Year Term:
 - a. President
Motion _____ to Nominate _____ Does nominee accept? _____ Second _____
If more than 1 nominee:
Motion _____ to Nominate _____ Does nominee accept? _____ Second _____
Then:
Motion _____ to Close Nominations, Seconded _____Only 1 nominee = group vote; more than 1 nominee = roll call for each.

(Newly Elected President takes over)

- b. Vice-President
Motion _____ to Nominate _____ Does nominee accept? _____ Second _____
If more than 1 nominee:
Motion _____ to Nominate _____ Does nominee accept? _____ Second _____
Then:
Motion _____ to Close Nominations, Seconded _____
- Only 1 nominee = group vote; more than 1 nominee = roll call for each.

3. Establish schedule for date, time and place of regular and agenda meetings. See attached list complete with all 2025 meetings.
 - a. Establish the 4th Wednesday of each month at 7:00 PM in the Career and Counseling Center at the Minersville Junior/Senior High School Complex for the Regular Monthly Meetings, with the exception of the following:
 1. Tuesday, May 27, 2025
 2. Thursday, June 26, 2025
 3. Monday, November 24, 2025
 4. Tuesday, December 2, 2025 - immediately following the Reorganization Meeting at 6:30 PM
 - b. Establish the Thursday preceding the 4th Wednesday of the month at 7:00 PM in the Career and Counseling Center at the Minersville Junior/Senior High School Complex for the Agenda Meetings, with the exception of the following:
 1. Wednesday, February 26, 2025 - beginning at 6:30 PM
 2. Wednesday, April 23, 2025 - beginning at 6:30 PM
 3. Thursday, June 26, 2025 - beginning at 6:30 PM
 4. Monday, November 24, 2025 - beginning at 6:30 PM
 - c. Establish Tuesday, December 2, 2025 as the Reorganization meeting at 6:30 PM in the Career and Counseling Center at the Minersville Junior/Senior High School Complex.

6. Adjourn Reorganization meeting.

MM/bjc

2025 Schedule of Meetings

January

Agenda: January 16, 2025

Meeting: January 22, 2025

February

Beginning at 6:30 PM

Agenda: February 26, 2025

Meeting: February 26, 2025

March

Agenda: March 20, 2025

Meeting: March 26, 2025

April

Beginning at 6:30 PM

Agenda: April 23, 2025

Meeting: April 23, 2025

May

Agenda: May 22, 2025

Meeting: (Tuesday) May 27, 2025

June

Beginning at 6:30 PM

Agenda: June 26, 2025

Meeting: June 26, 2025

July

Agenda: July 17, 2025

Meeting: July 23, 2025

August

Agenda: August 21, 2025

Meeting: August 27, 2025

September

Agenda: September 18, 2025

Meeting: September 24, 2025

October

Agenda: October 16, 2025

Meeting: October 22, 2025

November Beginning at 6:30 PM

Agenda: (Monday) November 24, 2025

Meeting: (Monday) November 24, 2025

December Beginning at 6:30 PM

Reorganization: (Tuesday) December 2, 2025

Meeting: (Tuesday) December 2, 2025