

SCHOOL BOARD ORGANIZATION AGENDA
MONDAY, DECEMBER 7, 2020 VIA ZOOM

7:00 p.m.

1. Meeting is called to order by **Board President Gierula**.
2. Pledge to the Flag
3. **Solicitor Boland** requests a motion to open nominations for a Temporary President from the board members:

Director _____ moves, seconded by Director _____
to open nominations for Temporary President.

No vote is necessary

4. Director _____ nominates _____
Temporary President.

There being no further nominations, **Solicitor Boland** declares that nominations for Temporary President are closed.

Voice Vote for election of Temporary President

5. Thereupon, **Solicitor Boland** declares that _____
is elected Temporary President, who then assumes the chair.
6. **Temporary President** requests a motion to open nominations for Board President for 2021.

Motion by _____ seconded by _____
that nominations for Board President for 2021 be opened.

Voice Vote that nominations for president be opened

7. Director _____ nominates _____
for Board President for 2021.

Director _____ nominates _____
for Board President for 2021.

Upon hearing no further nominations, the **Temporary President** declares that nominations for Board President for 2021 are closed.

8. **Roll call vote for Board President for 2021**

**Members indicate their choice for Board President by stating the nominee by name when called to vote.

Thereupon, the **Temporary President** declares _____
President of the Antietam Board of School Directors for 2021.

9. **Temporary President** requests a motion to open nominations for Board Vice President for 2021.

Motion by _____ seconded by _____
that nominations for Board Vice President for 2021 be opened.

Voice Vote that nominations for Board Vice President be opened

10. Director _____ nominates _____
for Board Vice President for 2021.

Director _____ nominates _____
for Board Vice President for 2021.

Upon hearing no further nominations, the **Temporary President** declares that nominations for Board Vice President for 2021 are closed.

11. **Roll call vote for Board Vice President for 2021**

**Members indicate their choice for Board Vice President by stating the nominee by name when called to vote.

Thereupon, the **Temporary President** declares _____
Vice President of the Antietam Board of School Directors for 2021.

12. ***The Temporary President turns the chair over to the new President.***

13. **Board President** requests a motion to adopt the Depository Resolution.

Motion by _____ seconded by _____
to adopt the following **Depository Resolution**:

RESOLVED, the PRESIDENT, _____, together with the SECRETARY, Pamela S. Janda, and TREASURER, Larry O'Boyle, by and hereby are authorized to sign checks against the funds of the ANTIETAM SCHOOL DISTRICT, Berks County, Pennsylvania, said funds being deposited in Fulton Bank, the Depository of the School District.

Roll Call vote to adopt the Depository resolution

14. **Board President** requests a motion to name the board representative for PSBA Legislative contact.

Motion by _____ seconded by _____
to appoint the following representative and alternate representative as Legislative contacts.:

Rep. _____ and Alt. Rep. _____

Roll call to appoint Legislative contact and alternate contact

15. **Board President** requests a motion to adopt the Antietam Board of School Directors Monthly Board Meetings for 2021 in accordance with the schedule as presented.

Motion by _____ seconded by _____
to adopt the Antietam Board of School Directors Monthly Board Meetings for 2021 in accordance with the schedule as presented.

Roll Call vote to adopt the schedule of meetings

16. **Board Committee appointments** – Board President will notify board members in the near future.

17. Motion by **Board President**, seconded by _____ that the meeting be adjourned.

Adjournment