

SCHOOL BOARD ORGANIZATION AGENDA

MONDAY, DECEMBER 6, 2021

7:00 p.m.

1. Meeting is called to order by **Board President Glendenning**.
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 motion to amend the organization meeting agenda to add nominations and votes for Board Secretary and Board Treasurer.**
7. **Temporary President** requests a motion to open nominations for Board President for 2022.

Motion by _____ seconded by _____
that nominations for Board President for 2022 be opened.

Voice Vote that nominations for president be opened

8. Director _____ nominates _____
for Board President for 2022.

Director _____ nominates _____
for Board President for 2022.

Upon hearing no further nominations, the **Temporary President** declares that nominations for Board President for 2022 are closed.

9. **Roll call vote for Board President for 2022**

**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 2022.

10. **Temporary President** requests a motion to open nominations for Board Vice President for 2022.

Motion by _____ seconded by _____
that nominations for Board Vice President for 2022 be opened.

Voice Vote that nominations for Board Vice President be opened

11. Director _____ nominates _____
for Board Vice President for 2022.

Director _____ nominates _____
for Board Vice President for 2022.

Upon hearing no further nominations, the **Temporary President** declares that nominations for Board Vice President for 2022 are closed.

12. **Roll call vote for Board Vice President for 2022**

**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 2022.

Voice Vote that nominations for Board Secretary be opened

13. Temporary President requests a motion, seconded by _____ to nominate Board Secretary for 2022.

Director _____ nominates _____ for Board Secretary 2022.

Director _____ nominates _____ for Board Secretary for 2022

14. **Roll call vote for Board Secretary 2022**

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

Thereupon, the **Temporary President** declares _____ Secretary of the Antietam Board of School Directors for 2022.

Voice Vote that nominations for Board Treasurer be opened

15. Temporary President requests a motion, seconded by _____ to nominate Treasurer for 2022.

Director _____ nominates _____ for Treasurer 2022.

Director _____ nominates _____ for Treasurer 2022.

16. **Roll call vote for Board Treasurer for 2022**

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

Thereupon, the **Temporary President** declares _____ Treasurer of the Antietam Board of School Directors for 2022.

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

15. **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, Jennifer Reeves, and TREASURER, _____, 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 appoint the following representative and alternate representative to the BCTC Joint Operating Committee (JOC) for a three-year term, through December 31, 2024.

Rep. _____ and Alt. Rep. _____

Roll call to appoint JOC representative and alternate representative

16. **Board President** requests a motion to appoint the following representative to the BCIU Board through June 2022.

Rep. _____

Roll call to appoint BCIU representative

17. **Board President** requests a motion to appoint the following representative and alternate representative to the Antietam Valley Recreation Commission Committee (AVRCC).

Rep. _____ Alternate Rep. _____

Roll call to appoint AVRCC representative and alternate representative

18. **Board President** requests a motion to adopt the Antietam Board of School Directors Monthly Board Meetings for 2022 in accordance with the schedule as presented.

Motion by _____ seconded by _____
to adopt the Antietam Board of School Directors Monthly Board Meetings for 2022 in accordance with the schedule as presented.

Roll Call vote to adopt the schedule of meeting

19. **Board Committee appointments** – Board President will notify board members in the near future.
20. Motion by **Board President**, seconded by _____ that the meeting be adjourned.

Adjournment