



SCHOOL BOARD ORGANIZATION AGENDA

THURSDAY, DECEMBER 7, 2023

6:00 p.m.

1. Meeting is called to order by **Board President Roberts**.
2. Pledge to the Flag
3. **Solicitor** 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** declares that nominations for Temporary President are closed.

Voice Vote for election of Temporary President

5. Thereupon, **Solicitor** declares that _____
is elected Temporary President, who then assumes the chair.
6. **Temporary President** requests a motion to open nominations for Board President for 2024.

Motion by _____ seconded by _____
that nominations for Board President for 2024 be opened.

Voice Vote that nominations for president be opened

7. Director _____ nominates _____
for Board President for 2024.

Director _____ nominates _____
for Board President for 2024.

Upon hearing no further nominations, the **Temporary President** declares that nominations for Board President for 2024 are closed.

8. **Roll call vote for Board President for 2024**

**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 2024.

9. **Temporary President** requests a motion to open nominations for Board Vice President for 2024.

Motion by _____ seconded by _____
that nominations for Board Vice President for 2024 be opened.

Voice Vote that nominations for Board Vice President be opened

10. Director _____ nominates _____
for Board Vice President for 2024.

Director _____ nominates _____
for Board Vice President for 2024.

Upon hearing no further nominations, the **Temporary President** declares that nominations for Board Vice President for 2024 are closed.

11. **Roll call vote for Board Vice President for 2024**

**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 2024.

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, Jennifer Reeves, and TREASURER, Charles Weldele, 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, 2027.

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 2027.

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 2024 in accordance with the schedule as presented.

Motion by _____ seconded by _____

to adopt the Antietam Board of School Directors Monthly Board Meetings for 2024 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

ANTIETAM SCHOOL DISTRICT
DATES FOR SCHOOL BOARD MEETINGS
2024

The ANTIETAM BOARD OF SCHOOL DIRECTORS **Committee of the Whole Meetings (COW)** will be held at **6:30 p.m.** and **Board Meetings** will be held at **7 p.m.** in the Mt Penn Elementary Center Library, 2310 Cumberland Ave., Reading, Pa 19606, in accordance with the following schedule. The **Reorganization Meeting** will be held at 7 p.m. in the **Mt. Penn Elementary Center Library**, followed by a combined Committee of the Whole/Voting meeting. No meetings are scheduled for the month of July.

Committee of the Whole

January 16, 2024*

February 20, 2024*

Combined Cow/Voting meeting March 18, 2024**

April 15, 2024

May 13, 2024

June 17, 2024

August 19, 2024

September 16, 2024

October 21, 2024

November 11, 2024**

Board Meetings

January 22, 2024

February 26, 2024

April 22, 2024

May 20, 2024

June 24, 2024

August 26, 2024

September 23, 2024

October 28, 2024

November 18, 2024 **

Reorganization/Combined Committee of the Whole & Voting Meeting:
December 3, 2024

*Tuesday meeting, due to Monday being a holiday or holiday break

**Holiday week/conferences meeting earlier in the month