



SCHOOL BOARD ORGANIZATION AGENDA

TUESDAY, DECEMBER 3, 2024

7:00 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 2025.

Motion by _____ seconded by _____
that nominations for Board President for 2025 be opened.

Voice Vote that nominations for president be opened

7. Director _____ nominates _____
for Board President for 2025.
- Director _____ nominates _____
for Board President for 2025.

Upon hearing no further nominations, the **Temporary President** declares that nominations for Board President for 2025 are closed.

8. **Roll call vote for Board President for 2025**

****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 2025.

9. **Temporary President** requests a motion to open nominations for Board Vice President for 2025.

Motion by _____ seconded by _____
that nominations for Board Vice President for 2025 be opened.

Voice Vote that nominations for Board Vice President be opened

10. Director _____ nominates _____
for Board Vice President for 2025.

Director _____ nominates _____
for Board Vice President for 2025.

Upon hearing no further nominations, the **Temporary President** declares that nominations for Board Vice President for 2025 are closed.

11. **Roll call vote for Board Vice President for 2025**

****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 2025.

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, Lorraine Storms, 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

- 16. **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

- 17. **Board President** requests a motion to adopt the Antietam Board of School Directors Monthly Board Meetings for 2025 in accordance with the schedule as presented.

Motion by _____ seconded by _____

Roll Call vote to adopt the schedule of meeting

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

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

Adjournment