

REORGANIZATION MEETING - LAUREL SCHOOL BOARD

BOARD CONFERENCE ROOM

December 3, 2019 6:45 PM

AGENDA

I. CALL TO ORDER – Mr. Justin Kirkwood, Previous Vice President

II. FLAG SALUTE

III. ROLL CALL

Robert Dicks	Korie Enscoe	Jeff Hammerschmidt
Justin Kirkwood	James McGee	Lance Nimmo
Michael Parker	Kevin Patterson	Stephen Sickafuse

IV. TEMPORARY PRESIDENT – Election of Temporary President

- A. Previous Vice President calls for nominations for the office of Temporary President of the Board.

Nomination of _____ by _____
Nomination of _____ by _____

Motion to close nominations _____ Second _____

VOTE: _____

- B. Call of Roll by name for Temporary President of the Board.
Result of voting – Temporary President is _____

V. OFFICIAL NOTIFICATION OF THE NOVEMBER MUNICIPAL ELECTION –

Official Notification of the November Municipal Election read by the Temporary President. The Temporary President will read aloud the certificates of election for newly elected and re-elected members.

VI. OATH OF OFFICE – Mr. Matthew Mangino, Solicitor, administers the Oath of office per School Code Section 321 for newly elected and re-elected members.

OATH: “I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of the Commonwealth, and that I will discharge the duties of my office with fidelity.” (PA Public School Code, 321)

Let the record reflect that under the Revised Uniform Law on Notarial Acts (RULONA), Mr. Mangino is deemed a “notarial officer” performing a “notarial act.” Each member will sign a copy of the oath of office and that signed copy will be kept for the record.

VII. NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD

- A. Temporary President calls for nominations for the office of President of the Board from the list of all legally elected or appointed “qualified” members of the board.

Nomination of _____ by _____
Nomination of _____ by _____

Any additional nominations:

Move to close nominations – Motion by _____, second by _____
VOTE: _____

- B. Call of Roll by name for President of the Board.

Result of voting - Newly elected President to serve from December 2019 to December 2020 is _____

- C. Temporary President is replaced by newly elected President of the Board.

VIII. NOMINATIONS FOR THE OFFICE OF VICE-PRESIDENT OF THE BOARD

- A. President calls for nominations for the office of Vice-President of the Board from the list of all legally elected or appointed “qualified” members of the board.

Nomination of _____ by _____
Nomination of _____ by _____

Any additional nominations:

Move to close nominations – Motion by _____, second by _____
VOTE: _____

- B. Call of Roll by name for Vice-President of the Board.

Result of voting – Newly elected Vice-President to serve from December 2019 to December 2020 is _____

IX. SET MEETING DATES – 2020

A motion is requested to adopt Resolution #120319-1 establishing times, dates, and places for the Regular Board Meetings, Committee of the Whole Work Session Meetings, and the Reorganization Meeting of the Board. (See attached Resolution.)

Motion by _____ second by _____ VOTE: _____

X. APPOINTMENTS

Designation by the Board President of a school director to serve in the following positions for the year 2020:

PSBA Liaison Representative _____

LCCTC Representative _____

LCCTC Alternate _____ LCCTC Alternate _____

Let the record reflect that at the sole discretion of the President of the Board any and all standing or ad hoc committee appointments including the position of chair may be made and will be recorded after said appointment.

XI. ADJOURNMENT

Motion by _____ second by _____ to adjourn the Reorganization Meeting of the Laurel Board of Education at _____ p.m.

RESOLUTION #120319-1

SET MEETING DATES – 2020

Be it resolved, that the regular meetings of the Board of Directors of the Laurel School District be held on the second Tuesday of each month at 7:00 p.m. in the Board Conference Room from January 2020 through June 2020. Beginning July 2020 the regular meetings of the Board of Directors of the Laurel School District will be held on the second Wednesday of each month at 7:00 p.m. in the Board Conference Room with the exception of the meeting on Wednesday, December 2, 2020 (first Wednesday.) **Please note the July 2020 has been changed. The new date is different from what was previously published in the district calendar.**

Be it further resolved, that the Committee of the Whole Work Session meetings be held on the Wednesday preceding the regular meeting of each month at 7:00 p.m. in the Board Conference Room. There will be no Committee of the Whole Session scheduled for the months of July and December.

Be it further resolved, that the Reorganization meeting of the Board be held on Wednesday, December 2, 2020 at 6:45 p.m. in the Board Conference Room.

<u>Day</u>	<u>Regular Meeting Dates</u>	<u>Time</u>	<u>Place</u>
Tuesday	January 7, 2020	7:00 p.m.	Board Conference Room
Tuesday	February 11, 2020	7:00 p.m.	Board Conference Room
Tuesday	March 10, 2020	7:00 p.m.	Board Conference Room
Tuesday	April 7, 2020	7:00 p.m.	Board Conference Room
Tuesday	May 12, 2020	7:00 p.m.	Board Conference Room
Tuesday	June 9, 2020	7:00 p.m.	Board Conference Room
Wednesday	July 8, 2020	7:00 p.m.	Board Conference Room
Wednesday	August 12, 2020	7:00 p.m.	Board Conference Room
Wednesday	September 9, 2020	7:00 p.m.	Board Conference Room
Wednesday	October 14, 2020	7:00 p.m.	Board Conference Room
Wednesday	November 11, 2020	7:00 p.m.	Board Conference Room
Wednesday	December 2, 2020	7:00 p.m.	Board Conference Room

Be it further resolved, that the following budget/finance meeting of the Laurel Board of Education is scheduled to be held on the following date in 2020:

Wednesday, February 5, 2020	6:00 p.m.	Board Conference Room
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Note: Any change of location for meetings will be posted.

Adopted at a meeting of the Board of School Directors of the Laurel School District on the Third Day of December 2019.

By:

Attest:

President, Board of School Directors

Board Secretary