BOYERTOWN AREA SCHOOL DISTRICT Boyertown, Pennsylvania www.boyertownasd.org

Board of School Directors Education Center – Board Room Reorganization Meeting December 5, 2017 - 6:30 p.m.

AGENDA

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance/Moment of Silence
- 3. Notice of the Organization Meeting
- 4. Public Comment Period No. 1
- 5. Nominations for Election of a Temporary President
- 6. Election of Temporary President
- 7. Seating of Newly Elected Board Members
- 8. Nominations for Board President
- 9. Election of Board President
- 10. Nominations for Board Vice President
- 11. Election of Board Vice President
- 12. Appointment of Mr. Michael Taylor to Board Treasurer at a rate of \$1200. per year / pro-rated
- 13. Appointment of Mrs. Linda Adams as Interim Board Secretary
- 14. Appointment of Mrs. Linda Adams as Berks E I T Representative and Mr. Michael Taylor as Alternate effective December 8, 2017
- 15. Appointment of Mr. Michael Kennedy as the BCTC School Authority Representative
 Five year term ending December 31, 2022
- 16. Authorization of Board Officers to sign checks and to continue to use the present signature plate until a new one can be made
- 17. Board Comments

- 18. Comments from the Superintendent
- 19. Public Comment Period No. 2
- 20. Announcements:

Upcoming Meeting DatesDecember 19, 2017Board of School Directors, Pine Forge Elementary, 6:30 p.m.

21. Adjournment