

**BOYERTOWN AREA SCHOOL DISTRICT**  
**Boyertown, Pennsylvania**  
[www.boyertownasd.org](http://www.boyertownasd.org)

**Ad-Hoc Committee for  
School Board Election Plan Options**

**November 14, 2012 at 6:00 p.m.  
Education Center, Board Room**

**Meeting Agenda**

1. Call to Order
2. Pledge of Allegiance/Moment of Silence
3. Introduction – Donna Usavage, Committee Chair
  - Goals
  - Approach / Progress
4. Region Equalization
  - List Options
  - Evaluate Options – Considerations:
    - i. School Code and Policy 9110
    - ii. Prioritized List of Criteria Defining a Good Election Plan Model
    - iii. Public Comment
  - Make Recommendation
5. Discuss Transition Plan
  - Considerations
  - Example
  - Additional Information Needed?
6. Comment / Feedback on Process
  - Committee
  - Public
7. Future Meetings (as needed) – all meetings start at 6pm at the EdCenter
  - November 26, 2012
    - i. Agenda
    - ii. Assignments
  - November 28, 2012
  - December 3, 2012
  - December 5, 2012
8. Adjournment