

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

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

**October 24, 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 to Date
  - Potential Outcomes
4. Election Model Criteria – Finalize & Prioritize List
5. Election Plan Formats (see handout)
  - Brainstorm
  - Public Input
  - Establish Short List for Evaluation
6. Prepare for Next Meeting
  - Readiness for Evaluation?
  - Additional Information Needed?
7. Comment / Feedback on Process
  - Committee
  - Public
8. Adjournment