Manheim Township School District School Board of Directors Organization Meeting December 2, 2019 7:00 p.m. Manheim Township District Office

Our Mission: Nurture and Challenge for Success

AGENDA

7:00	1.	Call to order	Mrs. Rivera, President
	2.	Pledge of Allegiance	Mrs. Rivera, President
	3.	Roll call vote	Mrs. Rivera
		Unless otherwise stated, each vote taken at this meeting will be considered a roll call vote and the secretary will record any negative votes or abstentions.	
	4.	Motion for temporary president from the holdover members for the purpose of organization.	Mrs. Rivera
		School Code 402, Policy 005 - "There shall be elected from the holdover members a temporary president "	
	5.	Temporary president takes Board president chair.	Temporary President
	6.	Presentation of Certificate of Elections School Code 402, Policy 005 – "Certificate of Election of all new school directors shall be read"	Temporary President
	7.	Temporary President announces the 2019-20 Membership List as follows:	Temporary President
		School Code 402, Policy 005 "and a list of legally elected school directors prepared."	President
		Mrs. Janet Carroll, elected Mrs. Sara Grosh, elected Mr. Steve Grosh, elected Mrs. JoAnn Hentz, elected	

Mr. Curtis Holgate, holdover Mrs. Nikki Rivera, holdover Dr. John Smith, holdover Mrs. Joyce Stephens, holdover

Mrs. April Weaver, elected

8. Motion to place nominations and election of President for a one-year term.

Temporary President

- 9. Temporary president escorts newly elected President to the chair.
- 10. Motion to place nominations and election of Vice President for a one-year term.

President

11. Motion that all meetings be conducted in accordance with school board policy.

President

12. Motion that regular meetings be held on the third Thursday of each month at 7:00 p.m., with the exception of July and December, and that regular work sessions will be held on the second Thursday of each month at 7:00 p.m., with the exception of July and December and discussion of locations. (attachment)

President

13. Motion to approve the list of Board Committee Assignments (attachment)

President

14. Motion to approve the list of 'Partner Schools' for School Board Directors (attachment)

President

15. Manheim Township citizens' comments:

President

We value community input and welcome residents of Manheim Township School District to come to the microphone with comments for the good of the whole. As outlined in Policy #903 (which appears in its entirety posted on the sign-in table, and on our school district website), please state your name and address, complete your comment within five (5) minutes, and please understand that, as a general rule, the Board will not engage in discussion at this time. If your comment requires a follow-up, the appropriate district employee or Board member will contact you. In addition, residents may submit questions in writing to Mrs. Davidson, our Board Secretary, at jrd@mtwp.net.

16. Motion to adjourn to Work Session

President