

**PALMERTON AREA SCHOOL DISTRICT  
MEETING OF THE BOARD OF SCHOOL DIRECTORS**

Tuesday December 5, 2017

Conference Room

680 Fourth Street, Palmerton, PA 18071

**1. CALL TO ORDER: 5:45, PLEDGE OF ALLEGIANCE**

**2. ROLL CALL:**

	Ms. Fallow		Mr. Gildner		Ms. Haas		Ms. Harry		Mr. Paules		Ms. Recker
	Mr. Scherer		Mr. Smale		Ms. Baumgardt		Ms. Scheckler		Atty. Audi		Mr. Engler

**3. PUBLIC PARTICIPATION: (POLICY #903)**

**4. ELECTION OF TEMPORARY PRESIDENT**

A. It is recommended that the Board of Directors nominate \_\_\_\_\_ as  
Temporary President and close the nominations.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstentions \_\_\_\_\_

**5. READ CERTIFICATES OF ELECTION**

**6. ADMINISTER OATH OF OFFICE**

**7. BOARD MEMBERSHIP LIST**

**8. ELECTIONS:**

**A. President - One year Term**

1. A motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as President.

2. It is recommended that the Board of Directors close the nominations for President.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstentions \_\_\_\_\_

3. The vote for \_\_\_\_\_ for President for a one year term.

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstentions \_\_\_\_\_

*New President takes charge of meeting.*

**B. Vice President - One Year Term**

C. A motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as Vice President.

D. It is recommended that the Board of Directors close the nominations for Vice President.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstentions \_\_\_\_\_

E. The vote for \_\_\_\_\_ for Vice President for a one year term.

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstentions \_\_\_\_\_

**9. COMMITTEE APPOINTMENTS:**

- A. PSBA Liaison for one-year term -
- B. Carbon Career & Technical Institute Representative to the Joint Operation Committee – One Year Term -
- C. Carbon Career & Technical Institute Alternate Representative to the Joint Operation Committee – One Year Term -
- D. Representative to the CLIU 21 Board of Directors through June 30, 2018 -

**10. APPROVAL OF BOARD MEETING CALENDAR:** (Enclosure 1)

It is recommended that the Board of Directors approve the 2018 calendars of regular monthly meetings and Committee Workshop meetings as presented

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstentions \_\_\_\_\_

**11. PUBLIC PARTICIPATION:**

**12. FOR THE GOOD OF THE ORDER:**

**13. ADJOURNMENT:**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstentions \_\_\_\_\_

**PASD MEETING SCHEDULE:**

Board Meeting - Tuesday, December 12, 2017 6:30 PM