

**PALMERTON AREA SCHOOL DISTRICT**

**MEETING OF THE BOARD OF SCHOOL DIRECTORS**

Tuesday December 4, 2018

Conference Room

680 Fourth Street, Palmerton, PA 18071

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

**2. ROLL CALL:**

Ms. Baumgardt	Ms. Fallow	Mr. Gildner	Ms. Haas	Ms. Harry	Mr. Paules
Ms. Recker	Mr. Scherer	Mr. Smale	Mr. Kish	Atty. Lochinger	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. BOARD MEMBERSHIP LIST**

**6. 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**

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

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

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

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

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

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

**7. COMMITTEE APPOINTMENTS:**

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

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

It is recommended that the Board of Directors approve the 2019 calendars of regular monthly meetings and Committee Workshop meetings as presented

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

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

**9. PUBLIC PARTICIPATION:**

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

**11. ADJOURNMENT:**

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

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