

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

Tuesday December 3, 2019

Conference Room

680 Fourth Street, Palmerton, PA 18071

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

2. ROLL CALL:

Ms. Baumgardt	Ms. Fallow	Ms. Haas	Ms. Larvey	Mr. Mazepa	Mr. Paules
Ms. Recker	Mr. Scherer	Ms Zellers	Mr. Kish	Atty. Lochinger	Dr. Lonoconus

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

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 _____

9. COMMITTEE APPOINTMENTS:

A. PSBA Liaison for one-year term –

B. Carbon Career & Technical Institute Alternate Representative to the Joint Operation Committee –
One Year Term –

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

It is recommended that the Board of Directors approve the 2020 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 _____