

PALMERTON AREA SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL DIRECTORS
Tuesday, December 1, 2020
Via Zoom

A. CALL TO ORDER: 5:45 P.M., PLEDGE OF ALLEGIANCE

B. ROLL CALL:

Ms. Baumgardt	Ms. Fallow	Ms. Haas	Ms. Larvey	Mr. Mazepa	Mr. Paules
Ms. Recker	Mr. Scherer	Ms. Zellers	Mr. Kish	Atty. Katz	Dr. Frankelli

C. PUBLIC PARTICIPATION (POLICY #903):

D. ELECTION OF TEMPORARY PRESIDENT:

1. It is recommended that the Board of Directors nominate _____ as Temporary President and close the nominations.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

E. BOARD MEMBERSHIP LIST: (attached)

F. ELECTIONS:

1. President – One Year Term

Motion made by _____, seconded by _____ to nominate _____ as President.

- a) It is recommended that the Board of Directors close the nominations for President.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

- b) The vote for _____ for President for a one-year term.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

Elected President takes charge of meeting.

2. Vice President – One Year Term

Motion made by _____, seconded by _____ to nominate _____ as Vice President.

- a) It is recommended that the Board of Directors close the nominations for Vice President.

Motion by: _____ Seconded by: _____

Vote: Yes _____ No _____ Absent _____ Abstentions _____

b) The vote for _____ for Vice President for a one-year term.
Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

G. COMMITTEE APPOINTMENTS:

1. PSBA Liaison for one year term _____
2. CCTI Alternative Representative to the Joint Operating Committee for one year term _____

H. APPROVAL OF BOARD MEETING CALENDAR (enclosure):

It is recommended that the Board of Directors approve the 2021 calendar of regular monthly meetings and committee workshop meetings as presented.

Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____

I. PUBLIC PARTICIPATION:

J. FOR THE GOOD OF THE ORDER:

K. ADJOURNMENT:

Motion by: _____ Seconded by: _____
Vote: Yes _____ No _____ Absent _____ Abstentions _____