



**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
BOARD OF DIRECTORS**

***Reorganization Meeting
December 6, 2017 - 5:30 pm
Hale Board Room***

- I. Call to Order
- II. Roll Call of Board Members: Mrs. McGoey, Mr. Runkle, Mrs. Strauch, Mrs. Hess,
Mrs. McGarry, Mrs. Ulsh, Mrs. Stoyer, Mr. Jacoby, Mr. Felty
- III. Meeting Purposes
 - A. Conduct the Annual Reorganization Meeting
 - B. Administer the oath of office to newly elected members
 - C. Elect a President, Vice-President, Assistant Secretary
 - D. Establish meeting dates and times for the 2018 year
 - E. Appoint various Committee representatives
 - F. Appoint various Board representatives
 - G. Attend to any other business that comes before the Board
- IV. Public Comments
- V. Nomination and Election of Temporary Board President
Hold-over board members from 2017 are the only members eligible to nominate and elect the Temporary Board President: Mrs. Strauch, Mrs. McGarry, Mrs. Ulsh,
Mr. Jacoby, Mr. Felty
- VI. Reading of Certificate of Elections
Newly Elected School Board Members (4-Year Term)
 - Sandy Hess (Incumbent)
 - Donald "Bud" Runkle (New Member)
 - Diana M. McGoey (Incumbent)
 - Jennifer A. Stoyer (Incumbent)
- VII. Administer Oath of Office to newly elected school board members.
"I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity."

- VIII. Temporary President Presiding
 - A. Nomination for President
 - B. Closing Nominations
 - C. Election of President

- IX. New Board President Presiding
 - A. Nomination for Vice President
 - B. Closing Nominations
 - C. Election of Vice President

- X. Nomination for Assistant Secretary
 - A. Nomination for Assistant Secretary
 - B. Closing Nominations
 - C. Election of Assistant Secretary

- XI. Establish Meeting Dates/Times

- XII. Committee Assignments

- XIII. Appointment of Board Representatives

- XIV. Adjournment