



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

***Reorganization Meeting
December 5, 2018 – 5:30 pm
Hale Board Room***

- I. Call to Order
- II. Roll Call by the Secretary Mr. Felty Mr. Runkle Mrs. Sterner-Ulsh
 Mrs. McGoey Mrs. Hess Mrs. Stoyer
 Mrs. Strauch Mrs. McGarry Mr. Jacoby
- III. Meeting Purposes
 - A. Conduct the Annual Reorganization Meeting
 - B. Elect a President, Vice-President, Assistant Secretary
 - C. Establish meeting dates and times for the 2019 year
 - D. Appoint various Committee representatives
 - E. Appoint various Board representatives
 - F. Attend to any other business that comes before the Board
- IV. Public Comments
- V. Nomination and Election of Temporary Board President
All board members from 2018 are eligible to nominate and elect the Temporary Board President.
- VI. Temporary President Presiding
 - A. Nomination for President
 - B. Closing Nominations
 - C. Election of President
- VII. New Board President Presiding
 - A. Nomination for Vice President
 - B. Closing Nominations
 - C. Election of Vice President
- VIII. Nomination for Assistant Secretary
 - A. Nomination for Assistant Secretary
 - B. Closing Nominations
 - C. Election of Assistant Secretary
- IX. Establish Meeting Dates/Times
- X. Committee Assignments
- XI. Appointment of Board Representatives
- XII. Adjournment