# COATESVILLE AREA SCHOOL DISTRICT REORGANIZATION MEETING AGENDA DECEMBER 3, 2009 - 6:00 PM 9/10 CENTER AUDITORIUM

#### **DISTRICT MISSION STATEMENT**

The Mission of the Coatesville Area School District, a learning community rich in diversity and committed to excellence, is to educate all students by providing rigorous educational opportunities to become responsible, productive, life-long learners in a global society.

### 1. <u>ADVISEMENT</u>

This meeting was called for the reorganization of the School Board under appropriate sections of Article IV of the School Laws of Pennsylvania as amended. Public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. By notice of the Board Secretary, Board Members are advised that all votes shall be regarded as roll call votes.

### 2. ROLL CALL

Diane M. Brownfield J. Neil Campbell Donald R. Holt, Jr. Paul L. Johnson Laurie C. Knecht Robert M. Knecht Richard M. Ritter Richard A. Saha, Sr. Donna Urban

### 3. MOMENT OF SILENCE AND FLAG SALUTE

### 4. SCHOOL BOARD REORGANIZATION

(Board Secretary)

### Reading of the List of Legally Elected and/or Qualified School Directors

| Region I | (Coatesville, Valley) | Diane M. Brownfield     |  |
|----------|-----------------------|-------------------------|--|
|          |                       | Paul L. Johnson         |  |
|          |                       | Dr. Tonva Thames Taylor |  |

| Region II | (West Brandywine, Caln) | Neil Campbell     |
|-----------|-------------------------|-------------------|
|           |                         | Joseph Dunn       |
|           |                         | Richard M. Ritter |

| Region III | (East Fallowfield, Modena, | Donald R. Holt, Jr. |
|------------|----------------------------|---------------------|
|            | Sadsbury, West Caln,       | Laurie C. Knecht    |
|            | South Coatesville)         | Robert M. Knecht    |

## 5. SWEARING IN OF NEW BOARD MEMBERS

### 6. REVIEW OF VOTING PROCEDURES BY THE SOLICITOR

| Motio     | on:                                      | Second:  | Vote:  |
|-----------|--|--|--|
|           | e Coatesville Ar                         | be elected as Terea School District Board of School                          | mporary President, effective immediately Directors until a President is elected. |
| If no i   | further nominati                         | ons, a motion is made that the nom   | inations be closed.  |
| Temp      | orary president                          | then takes the chair.  |  |
| ELE(      | CTION OF OF                              | FICERS   |  |
| <b>A.</b> | PRESIDENT<br>(Temporary F<br>year 2010.) |  | tertain nominations for President for the  |
|           | Nominations                              | for President:   |  |
|           | MOTION:                                  | That nominations be closed for   | President.   |
|           | MOTION:                                  | To elect the President.  |  |
|           |  | <b>te:</b> Temporary President asks the er to name the individual they are v | Board Secretary for a roll call with each voting for as President.               |
|           | Temporary Pr                             | resident relinquishes the Chair to no  | ewly elected President.  |
| В.        |  |  | and calls for the nomination of a Vice   |
|           | Nominations                              | for Vice President:  |  |
|           | MOTION:                                  | That nominations be closed for   | Vice President.  |
|           |  |  |  |

Roll Call Vote: The new President asks the Board Secretary for a roll call with each

Board Member to name the individual they are voting for as Vice President.

7.

8.

## 9. REMARKS BY THE NEW PRESIDENT AND VICE-PRESIDENT

### 10. REMARKS BY THE PAST PRESIDENT

### 11. PUBLIC BOARD MEETING DATES

**RECOMMENDED MOTION:** That the Board of School Directors approves that the Public School Board Meetings for 2010 be advertised as follows:

In accordance with School Board Policy #006, adopted March 16, 1989 and revised on September 27, 2001, all Board Members and the District Superintendent shall be advised of the dates and times for the scheduled public Committee and Board meetings. The schedule is attached hereto.

### 12. COMMITTEES

**RECOMMENDED MOTION:** That the Board of School Directors approves the committees as follows:

Community and Student Relations Education Finance and Personnel Operations

### 13. NEW BOARD PRESIDENT'S REPORT

#### 14. PUBLIC COMMENT

The Board has requested all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

### 15. ADJOURNMENT

| Motion:  | Second: | Time:    |
|----------|---------|----------|
| 1110tion | Decond: | 1 IIIIC. |

<sup>&</sup>quot;A notice of this public meeting was advertised in the Daily Local Newspaper on December 24, 2008, January 1st & 4th, 2009. Copies of committee minutes will be maintained in the Office of the Board Secretary."