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## COATESVILLE AREA SCHOOL DISTRICT REORGANIZATION MEETING AGENDA DECEMBER 6, 2011 - 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. <u>ROLL CALL</u>

#### **Board of School Directors**

Diane M. Brownfield J. Neil Campbell Joseph E. Dunn, Jr. James L. Fox Paul L. Johnson Laurie C. Knecht Richard M. Ritter William A. Sweigart Dr. Tonya Thames Taylor

### **Administration**

Richard W. Como, Superintendent of Schools Kenneth D. Lupold, Director of Business Administration/Board Secretary Dr. Angelo Romaniello, Assistant Superintendent & Director of High Schools Dr. Teresa Powell, Director of Elementary Education & Mathematics Specialist K-12 Dr. Orysia Stanko, Director of Middle Schools Dave Krakower, Director of Special Education Erika Zeigler, Director of Human Resources Abdallah Hawa, Director of Technology

Solicitor James E. Ellison, Esquire

# 3. <u>MOMENT OF SILENCE AND FLAG SALUTE</u>

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### SCHOOL BOARD REORGANIZATION (Board Secretary)

4.

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

<u>Region I</u>	(Coatesville, Valley)	Diane M. Brownfield Paul L. Johnson Dr. Tonya Thames Taylor
<u>Region II</u>	(West Brandywine, Caln)	J. Neil Campbell Joseph E. Dunn, Jr. Richard M. Ritter
<u>Region III</u>	(East Fallowfield, Modena, Sadsbury, West Caln, South Coatesville)	James L. Fox Laurie C. Knecht William A. Sweigart

### 5. <u>SWEARING IN OF NEW BOARD MEMBERS</u>

District Magistrate Gregory Hines will swear in the new board members.

## 6. <u>REVIEW OF VOTING PROCEDURES BY THE SOLICITOR</u>

## 7. <u>ELECTION OF TEMPORARY PRESIDENT</u>

(President entertains nominations for election of a temporary president.)

MOTION: Second: Vote:

That \_\_\_\_\_\_ be elected as Temporary President, effective immediately, for the Coatesville Area School District Board of School Directors until a President is elected.

If no further nominations, a motion is made that the nominations be closed.

Temporary president then takes the chair.

## 8. <u>ELECTION OF OFFICERS</u>

### A. <u>PRESIDENT</u>

(Temporary President states that he/she will entertain nominations for President for the year 2012.)

Nominations for President: \_\_\_\_\_

**MOTION:** That nominations be closed for President.

**MOTION:** To elect the President.

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**Roll Call Vote:** Temporary President asks the Board Secretary for a roll call with each Board Member to name the individual they are voting for as President.

Then the Temporary President relinquishes the Chair to (Newly Elected) President.

B. <u>VICE PRESIDENT</u>

(The new President takes over the meeting and calls for the nomination of a Vice President for the year 2012.)

Nominations for Vice President: \_

MOTION: That nominations be closed for Vice President.

MOTION: To elect the 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.

### 9. <u>REMARKS BY THE NEW PRESIDENT AND VICE-PRESIDENT</u>

### 10. <u>REMARKS BY THE PAST PRESIDENT AND VICE-PRESIDENT</u>

### 11. <u>PUBLIC BOARD MEETING DATES</u>

**RECOMMENDED MOTION:** That the Board of School Directors approves the Public School Board Meetings for 2012 be advertised as per the attachment. *(Enclosure)* 

In accordance with School Board Policy #006, adopted September 27, 2001 and revised on May 23, 2002 and October 19, 2004, all Board Members and the District Superintendent shall be advised of the dates and times for the scheduled public Committee and Board meetings.

#### 12. <u>COMMITTEES</u>

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

Community and Student Relations Education Finance and Personnel Operations

## 13. <u>BOARD PRESIDENT'S REPORT</u>

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# 14. <u>PUBLIC COMMENT</u>

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. <u>ADJOURNMENT</u>

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

Notice of this public meeting is advertised on the District's Website. Copies of committee minutes will be maintained in the Office of the Board Secretary.