

**COATESVILLE AREA SCHOOL DISTRICT
REORGANIZATION MEETING AGENDA
DECEMBER 2, 2008 - 6:00 PM
9/10 CENTER**

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. ADVISEMENT

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 M. 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

<u>Region I</u>	(Coatesville, Valley)	Diane M. Brownfield Paul L. Johnson Richard A. Saha, Sr.
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<u>Region II</u>	(W. Brandywine, Caln)	J. Neil Campbell Richard M. Ritter Donna M. Urban
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<u>Region III</u>	(E. Fallowfield, Modena, Sadsbury, West Caln, South Coatesville)	Donald R. Holt, Jr. Laurie C. Knecht Robert M. Knecht
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5. **ELECTION OF TEMPORARY PRESIDENT**

(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.

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

7. **ELECTION OF OFFICERS**

A. **PRESIDENT**

(Temporary President states that he/she will entertain nominations for President for the year 2009.)

Nominations for President: _____

MOTION: That nominations be closed for President.

MOTION: To elect the President.

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. **VICE PRESIDENT**

(The new President takes over the meeting and calls for the nomination of a Vice President for the year 2009.)

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.

8. **REMARKS BY THE NEW PRESIDENT AND VICE-PRESIDENT**

9. **REMARKS BY THE PAST PRESIDENT**

10. **PUBLIC BOARD MEETING DATES**

RECOMMENDED MOTION: That the Board of School Directors approves the Public School Board Meetings for 2009 be advertised as per the attachment. (*Enclosure*)

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.

11. **COMMITTEES**

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

Community and Student Relations
Education
Finance and Personnel
Operations

12. **BOARD PRESIDENT'S REPORT**

13. **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.

14. **ADJOURNMENT**

Motion: _____ Second: _____ Vote: _____