

PANTHER VALLEY SCHOOL DISTRICT
SCHOOL BOARD AGENDA

REORGANIZATION MEETING

MEETING DATE: December 7, 2022 - Time: 6:30 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ELECTION OF OFFICERS**

(A) **ELECTION OF PRESIDENT PRO TEM.**

_____ nominates _____ for President Pro Tem.
Seconded by _____

Motion by _____ Seconded by _____
RESOLVED, To close the nominations for President Pro Tem.

(The Secretary casts the ballot electing _____ as President Pro Tem.)

The President Pro Tem assumes the Chair.

(B) **ELECTION OF BOARD PRESIDENT.**

_____ nominates _____ for Board President.
Seconded by _____

Motion by _____ Seconded by _____
RESOLVED, To close the nominations for Board President.

(The Secretary casts the ballot electing _____ as Board President)

The President assumes the Chair.

(C) **ELECTION OF BOARD VICE-PRESIDENT.**

_____ nominates _____ for Vice-President
Seconded by _____

Motion by _____ Seconded by _____
RESOLVED, To close the nominations for Vice-President.

(The Secretary casts the ballot electing _____ as Vice-President)

4. Motion by _____ Seconded by _____
RESOLVED, The Board of Education appoint _____ as a member of the Carbon County Area Vocational-Technical School (CCAVTS) Authority for a period of 5 years (January 2023 – December 2027)

5. Motion by _____ Seconded by _____
RESOLVED, The Board of Education appoint _____ as the alternate representative of the Joint Operating Committee (JOC) of the Carbon Career & Technical Institute (CCTI) representing Panther Valley School District for a term of one (1) year (2023).

6. Motion by _____ Seconded by _____
RESOLVED, The Board of Education authorize the filing of the signatures of _____, President; and _____, Vice-President, with the Commonwealth in order to comply with the Uniform Facsimile signature of the Public Officials Act.

Note: The Vice-President signature is being obtained in case of an emergency situation.

7. Motion by _____ Seconded by _____
RESOLVED, The Board of Education approve the use of a committee system for 2023 as defined in policy #005, Section 6 (Organizational Structure).

8. Motion by _____ Seconded by _____
RESOLVED, This meeting be adjourned at _____.

Renee DeMelfi, Board Secretary