

AGENDA
MINERSVILLE AREA SCHOOL DISTRICT
Reorganization Meeting
December 1, 2021

1. **(Current President)** Elect a temporary chairperson from the five (5) remaining members.
- a. Motion _____ to Nominate _____ Does nominee accept? _____ Second _____
- If more than 1 nominee:
- b. Motion _____ to Nominate _____ Does nominee accept? _____ Second _____
- Then:
- c. Motion _____ to Close Nominations, Seconded _____
- Only 1 nominee = group vote; more than 1 nominee = roll call for each.

2. **(Temporary President takes over)** Accept certificates of election presented by three (3) new and one (1) returning member.

Dr. Cynthia Lubinsky
Mrs. Jessica M. McGrath
Ms. Sarah R. Newton
Mr. Christopher M. Bowers

3. Administer Oath of Office to returning and new members:

Oath of Office

“I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of the Commonwealth of Pennsylvania and that I will discharge the duties of my office with fidelity.”

4. Election of Board Officers

1 Year Term:

- a. **President**
- Motion _____ Nominate _____ Does nominee accept? _____ Second _____
- If more than 1 nominee:
- Motion _____ Nominate _____ Does nominee accept? _____ Second _____
- Then:
- Motion _____ to Close Nominations, Seconded _____

Only 1 nominee = group vote; more than 1 nominee = roll call for each.

(Newly Elected President takes over)

- b. **Vice-President**
- Motion _____ Nominate _____ Does nominee accept? _____ Second _____
- If more than 1 nominee:
- Motion _____ Nominate _____ Does nominee accept? _____ Second _____
- Then:
- Motion _____ to Close Nominations, Seconded _____

Only 1 nominee = group vote; more than 1 nominee = roll call for each.

5. Establish schedule for date, time and place of regular and agenda meetings. See attached list complete with all 2022 meetings.
- a. Establish the 4th Wednesday of each month at 7:00 PM in the Career and Counseling Center at the Minersville Junior/Senior High School Complex for the Regular Monthly Meetings, with the exception of the following:

1. Monday, May 23, 2022
 2. Thursday, June 23, 2022
 3. Monday, November 21, 2022
 4. Monday, December 5, 2022 - following the Reorganization Meeting at 6:30 PM
- b. Establish the Thursday preceding the 4th Wednesday of the month at 7:00 PM in the Career and Counseling Center at the Minersville Junior/Senior High School Complex for the Agenda Meetings, with the exception of the following:
1. Wednesday, February 23, 2022 - beginning at 6:30 PM
 2. Wednesday, September 21, 2022 - beginning at 6:30 PM
 3. Wednesday, October 26, 2022 - beginning at 6:30 PM
 4. Monday, November 21, 2022 - beginning at 6:30 PM
- c. Establish Monday, December 5, 2022 as the Reorganization meeting at 6:30 PM in the Career and Counseling Center at the Minersville Junior/Senior High School Complex.
8. Adjourn Reorganization meeting.

CGMcB/bjc

2022 Schedule of Meetings

January

Agenda: January 20, 2022

Meeting: January 26, 2022

February

Beginning at 6:30 PM

Agenda: February 23, 2022

Meeting: February 23, 2022

March

Agenda: March 17, 2022

Meeting: March 23, 2022

April

Agenda: April 21, 2022

Meeting: April 27, 2022

May

Agenda: May 19, 2022

Meeting: (Monday) May 23, 2022

June

Agenda: June 16, 2022

Meeting: (Thursday) June 23, 2022

July

Agenda: July 21, 2022

Meeting: July 27, 2022

August

Agenda: August 18, 2022

Meeting: August 24, 2022

September Beginning at 6:30 PM

Agenda: September 21, 2022

Meeting: September 21, 2022

October Beginning at 6:30 PM

Agenda: October 26, 2022

Meeting: October 26, 2022

November Beginning at 6:30 PM

Agenda: (Monday) November 21, 2022

Meeting: (Monday) November 21, 2022

December Beginning at 6:30 PM

Reorganization: (Monday) December 5, 2022

Meeting: (Monday) December 5, 2022