

EAST PENN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING

DECEMBER 2, 2014
7:30 P.M.
Board Room
800 Pine Street, Emmaus, PA

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

2. REQUESTS TO ADDRESS THE BOARD

3. ELECTION OF PRESIDENT PRO TEMPORE

Board Secretary shall entertain nominations for **President Pro Tempore**.

Motion by _____, Seconded by _____
RESOLVED, That _____ be nominated for President Pro Tempore.
Additional motions to nominate for President Pro Tempore.

RESOLVED, That the East Penn Board of School Directors appoint _____
as President Pro Tempore.

4. ELECTION OF BOARD PRESIDENT

President Pro Tempore shall entertain nominations for **President**.

Motion by _____, Seconded by _____
RESOLVED, That _____ be nominated for President.
Additional motions to nominate for President.

RESOLVED, That the East Penn Board of School Directors appoint _____
as President.

5. ELECTION OF BOARD VICE PRESIDENT

President shall entertain nominations for **Vice President**.

Motion by _____, Seconded by _____
RESOLVED, That _____ be nominated for Vice President.
Additional motions to nominate for Vice President.

RESOLVED, That the East Penn Board of School Directors appoint _____
as Vice President.

6. BOARD OF DIRECTORS 2015 MEETING SCHEDULE

Motion by _____, Seconded by _____

RESOLVED, That the East Penn Board of School Directors shall meet in regular session in the Board Room located at 800 Pine Street, Emmaus, PA at 7:30 p.m. on the second and fourth Monday of each month in 2015, unless advertised otherwise:

January 12 & 26
February 9 & 23
March 9 & 23
April 13 & 27
May 11
June 8 & 22
July 13
August 10 & 24
September 14 & 28
October 12 & 26
November 9
December 7 (Organization) & 14

7. DESIGNATION OF NEWSPAPERS OF GENERAL CIRCULATION FOR ADVERTISING PURPOSES

Motion by _____, Seconded by _____

RESOLVED, That the East Penn Board of School Directors designate the following newspapers for advertising purposes during the 2015 calendar year:

Morning Call (Daily, General Circulation)
Express Times (Daily, General Circulation)
East Penn Press (Weekly, Secondary Circulation)

8. ANNOUNCEMENTS

Next Board Meeting: Monday, December 8, 2014 – 7:30 p.m.

9. ADJOURN