

EAST PENN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING

AGENDA

**Board Room
800 Pine Street
Emmaus, PA 18049**

**December 5, 2016
7:30 p.m.**

2016 School Board Meeting Schedule

January 11 & 25*
February 8 & 22
March 14
April 11 & 25
May 9 & 23
June 13 & 27
July 11
August 8 & 22
September 12 & 26
October 10 & 24
November 14
December 5 (Reorganization) & 12

*Canceled – District closed due to snow

Vision Statement: The East Penn School District will empower students to maximize their individual potential and become lifelong learners and contributors to a global society.

Mission Statement: The East Penn School District will provide a learning environment in which students become effective problem solvers, collaborators, critical thinkers, and communicators.

EAST PENN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

REORGANIZATION MEETING
December 5, 2016
7:30 P.M.

ORDER OF BUSINESS

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 2017 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 2017, unless advertised otherwise:

- January 9 & 23
- February 13 & 27
- March 13 & 27
- April 10 & 24
- May 8 & 22
- June 12 & 26
- July 10
- August 14 & 28
- September 11 & 25
- October 9 & 23
- November 13
- December 4 (Organization) & 11

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 2017 calendar year:

- Morning Call
- Express Times
- East Penn Press

8. PRESENTATIONS

- District Dashboard – Dr. Denise Torma, Assistant Superintendent

9. ANNOUNCEMENTS

- Next Board Meeting: Monday, December 12, 2016 – 7:30 p.m.

10. ADJOURN