

**Manheim Township School District
Board of School Directors
Organization Meeting
December 4, 2017
7:00 p.m.
Schaeffer Elementary Gymnasium**

Our Mission: Nurture and Challenge for Success

AGENDA

- 7:00
1. Call to order Mr. Anderson –
Board President

 2. Pledge of Allegiance Mr. Anderson

 3. Roll call vote Mr. Anderson
- Unless otherwise stated, each vote taken at this meeting will be considered a roll call vote and the secretary will record any negative votes or abstentions.
4. Motion for temporary president for the purpose of organization. Mr. Anderson

School Code 402, Policy 005 - "There shall be elected from the holdover members a temporary president . . . "

 5. Temporary president takes Board president chair. Temporary
President

 6. Presentation of Certificate of Elections Temporary
President

School Code 402, Policy 005 – “Certificate of Election of all new school directors shall be read”

 7. Temporary President announces the 2017-18 Membership List as follows: Temporary
President

School Code 402, Policy 005 -- "and a list of legally elected school directors prepared."

Mr. Mark Anderson, holdover
Mrs. Janet Carroll, elected
Mr. Steve Grosh, holdover
Mrs. JoAnn Hentz, elected
Mr. Curtis Holgate, elected
Mr. William Murry, holdover
Mrs. Nikki Rivera, elected
Dr. John Smith, elected
Mrs. Joyce Stephens, elected

 8. Motion to place nominations and election of President for a one-year term. Temporary
President

 9. Temporary president escorts newly elected President to the chair.

Organization Meeting
December 4, 2017

10. Motion to place nominations and election of Vice President for a one-year term.
11. Motion that all meetings be conducted in accordance with school board policy.
12. Motion that regular meetings be held on the third Thursday of each month at 7:00 p.m., with the exception of July and December, and that regular work sessions will be held on the second Thursday of each month at 7:00 p.m., with the exception of July and December.
13. Motion to approve the list of Board Committee Assignments ([attachment](#))
14. Motion to approve the list of 'Partner Schools' for School Board Directors ([attachment](#))
15. Manheim Township citizens' comments
16. Motion to adjourn to a Work Session