

GOVERNOR MIFFLIN BOARD OF SCHOOL DIRECTORS
Re-Organization Meeting
Monday, December 5, 2011; 7:00pm
Education Center

AGENDA

Call to Order

Elect Temporary President *(for purposes of this meeting)*

Motion _____ second _____ Voice Vote

Certificates of Election *(the reading of)*

Mark Naylon, Board Secretary

Oath of Office – Administration of Oath to new and re-elected Board Members

Board Re-Organization

Election of Officers

1. Election of President for 2012

- A. Open floor for nominations for President
- B. Close nominations for President (voice vote)
- C. Election of President

Motion _____ second _____

2. Election of Vice President for 2012

- A. Open floor for nominations for Vice President
- B. Close nominations for Vice President (voice vote)
- C. Election of Vice President

Motion _____ second _____

3. Authorize new officers to execute bank cards for all school district accounts

Motion _____ second _____ Roll Call

4. Appoint Legislative Chairperson for 2012

Motion _____ second _____ Roll Call

5. Appoint: _____ as Governor Mifflin's representative to the Berks Earned Income Tax Bureau and the appointment of _____ as Governor Mifflin's alternate representative, both for the 2012 calendar year

Motion _____ second _____ Roll Call

Adjourn Motion _____ second _____ Time _____