

# FORMAT FOR BOARD MEMBERS TO FOLLOW FOR RE-ORGANIZATION MEETING (ELECTION YEAR)

## I. CALL TO ORDER (Solicitor or Ms. Franks starts meeting)

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

## II. PUBLIC COMMENT

## III. SECRETARIAL

- A. Adopt Agenda as presented

## IV. NOMINATION/ELECTION OF TEMPORARY PRESIDENT

- A. Solicitor or Ms. Franks declares nominations are being accepted for temporary president (must be a holdover board member: Mr. Dunham; Ms. Franks; or Mr. Porupski)
- B. **Nomination(s) need not be seconded**
- C. After nominations are made, Solicitor or Ms. Franks states "Chair will entertain motion to close nominations (motion, second, voice vote on closing)"
- D. Vote on nominations (use voice vote)
- E. Temporary President takes over Chair.

## V. PRESENTATION OF ELECTION CERTIFICATES

- A. Solicitor announces: Mr. Mangold was elected for both the 4 year term and the 2 year term. The Fayette County Bureau of Elections advised the School District that Mr. Mangold chose to accept the 4 year term. Therefore, upon Mr. Mangold being sworn in tonight, there will be a vacancy in the 2 year position.

## VI. SWEARING-IN OF NEWLY ELECTED MEMBERS BY TEMPORARY PRESIDENT

## VII. NOMINATIONS FOR ELECTION OF PRESIDENT

- A. Temporary President declares nominations are being accepted for President.  
**Nomination(s) need not be seconded**
- B. After nominations are made, temporary president states "Chair will entertain motion to close nominations (motion, second, voice vote on closing)"
- C. Vote on nominations (use voice vote)
- D. President elect takes over meeting

## VIII. NOMINATION/ELECTION OF VICE-PRESIDENT

- A. President declares nominations are being accepted for Vice-President
- B. **Nominee(s) need not be seconded**
- C. After nominations are made, President states "Chair will entertain motion to close nominations (motion, second, voice vote on closing)"
- D. Vote on nominations (use voice vote)

## IX. NOMINATION FOR SECRETARY (For remainder of Mr. Colebank's four year term, which will expire June 30, 2023.

FORMAT TO FOLLOW  
REORGANIZATION MEETING

**X. NOMINATIONS FOR TREASURER**

- A. President declares nominations are being accepted for treasurer (For remainder of term only if current Treasurer, Mr. Michael Dunham, becomes president or vice-president or secretary) (Otherwise elected month of May for one fiscal year)
- B. Nominee(s) need not be seconded
- C. After nominations are made, President states "Chair will entertain motion to close nominations (motion, second, voice vote on closing)
- D. Vote on nominations (use voice vote)

**XI. SCHEDULE OF MEETINGS** (Currently 3<sup>rd</sup> Wednesday of month at 6:00 p.m. in the D. Ferd Swaney Elementary School, work session preceding Monday before meeting)

- A. Day
- B. Time
- C. Place

**XII. SOLICITOR**

Presently, we pay our Solicitor Andrews and Price \$600.00 per month and \$100.00 per hour.

**XIII. FCCTI JOINT OPERATING COMMITTEE**

- A. Appoint \_\_\_\_\_ to the FCCTI Joint Operating Committee for the remainder of Mr. Paul Dunham's a three-year term, which will expire December of 2021 commencing December, 2019.
- B. Appoint \_\_\_\_\_ to the FCCTI Joint Operation Committee for a three-year term commencing December, 2019.

**XIV. FACSIMILE SIGNATURE PLATE APPROVAL**

**XV. UTILITY PAYMENT APPROVAL**

**XVI. PSBA LEIGISLATIVE COUNCIL**

Open to any Board member

**VOTING PROCEDURE**

The present voting order for roll call votes is that after motion is made the others will be called in random order except the President, who is called last. The President will serve from December 4, 2019 to the first week in December 2020.