AGENDA Final

REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS PENN-DELCO SCHOOL DISTRICT

District Service Center 3000 Duttons Mill Road Aston, PA 19014 December 3, 2018 - 7:30pm

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Election of Temporary Chairman
 - A. Nominations from the Floor (no second is required)
 - B. Motion to Close Nominations (second is required)
 - C. Temporary Chairman Assumes the Chair and Proceeds as Follows:
- 4. Comments by Members of the Public
- 5. Election of President to Serve for One Year Beginning with this Meeting of December 3, 2018 (Section 404, School Code)... Temporary Chairman
 - A. Nominations from the Floor (no second is required)
 - B. Motion to Close Nominations (second is required)
 - C. Announce the Election of the President

Newly Elected President Assumes the Chair and Proceeds as Follows:

- 6. Election of Vice-President to Serve for One Year Beginning with this Meeting of December 3, 2018 (Section 404, School Code)... President
 - A. Nominations from the Floor (no second is required)
 - B. Motion to Close Nominations (second is required)
 - C. Announce the Election of the Vice-President
- 7. Appointment of Solicitor

Reference: Public School Code of 1949 - Section 406 [24PS-4-406]

Administrative Recommendation: To approve the appointment of Michael V. Puppio, Jr., Esquire, as solicitor of the school district for a term through the reorganization meeting in December 2019, according to the terms presented.

8. Approval of Time and Place of Monthly Meetings

Reference: Public School Code of 1949 - Section 404 [24PS 4-421] and Section 421 [24PS 4-421]

Administrative Recommendation: To approve the School Board Regular Meeting and Study Session Meeting Schedule for the period of January 16, 2019 to December 2, 2019, as attached. All regular meetings of the School Board are held at 7:30pm in the Service Center Building, unless otherwise noted.

9. Appointment of Penn-Delco School Board Representative to serve as PSBA Liaison and Legislative Chairperson

MOTION: To appoint Lisa Esler to the position of PSBA Liaison and Legislative Chairperson for a one-year term until December 2, 2019.

10. Public Comments

PREPARED AND INFORMAL COMMENTS AND INQUIRIES FROM CITIZENS GUIDELINES FOR PUBLIC PARTICIPATION IN BOARD MEETINGS

The Board recognizes the value to school governance of public comment on educational issues with the importance of involving members of the public in Board meetings. In order to permit fair and orderly expression of such comments, the Board will provide for two periods for public participation during Board meetings. The presiding officer at each public Board meeting will follow these guidelines:

- Public participation shall be permitted only as indicated on the order of business in the procedures of this Board, or at the discretion of the presiding officer on a given issue.
- Participants must be recognized by the presiding officer, and must preface their comments by an announcement of their name, address, and group affiliation, if appropriate.
- All statements shall be directed to the presiding officer; no participant may address or question Board members individually.
- Public participation at the beginning of the agenda will be limited to 15 minutes total and to three minutes per person, on agenda topics only.
- Public participation at the end of the agenda will be limited to 30 minutes total and to three minutes per person.

The presiding officer may interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

Approved: January 24, 1990

11. Comments by Members of the Board

12. Next Meetings

Wednesday, December 3, 2018, ~8:00pm (immediately following Reorganization Meeting), Service Center - **Special Meeting**

Monday, December 17, 2018, 6:30pm - Special Meeting

Wednesday, January 16, 2019, 7:30pm, Service Center – Study Session

Wednesday, January 23, 2019, 7:30pm, Service Center – Business Meeting

13. Adjournment