

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ANNOUNCEMENTS**

**APPOINTMENT OF TEMPORARY PRESIDENT**

- A. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, President Pro Tem  
to elect \_\_\_\_\_ as President Pro Tem for the  
Election of Officers.

**COMMUNICATIONS**

- A. Certification of Election – Per correspondence received from Certification of  
Berks County Board of Elections Election

Margaret G. Rumbaugh            Region 1        Four-year term  
300 Mountain Top Road  
Reinholds, PA 17569

Mark D. Leidich                    Region 1        Four-year term  
414 Longview Drive  
Reading, PA 19608

David A. Christensen            Region 2        Four-year term  
603 Woodrow Court  
Wernersville, PA 19565

William T. Carl, Jr.                Region 2        Four-year term  
221 Lincoln Drive  
Wernersville, PA 19565

Bret Sabold                         Region 3        Four-year term  
242 Grandview Road  
Bernville, PA 19506

- B. Motion by \_\_\_\_\_, Seconded by  
\_\_\_\_\_,  
RESOLVED, that the Board of School Directors of the Conrad  
Weiser Area School District receives this correspondence.  
(Attachment A-1)

**OATH OF OFFICE FOR SCHOOL DIRECTORS**

**ELECTION OF OFFICERS**

**A. Election of President (One-Year Term)**

Election of  
President

\_\_\_\_\_ asked for nominations for President.  
(President Pro Tem)

1. \_\_\_\_\_ nominated \_\_\_\_\_ for  
President.

\_\_\_\_\_ seconded the nomination.

2. \_\_\_\_\_ nominated \_\_\_\_\_ for  
President.

\_\_\_\_\_ seconded the nomination.

3. \_\_\_\_\_ moved the nominations be closed,  
seconded by \_\_\_\_\_.

Candidate # 1 received the following votes: Aye \_\_\_ Nay  
\_\_\_

Candidate # 2 received the following votes: Aye \_\_\_ Nay  
\_\_\_

\_\_\_\_\_ was elected on a \_\_\_\_\_ to \_\_\_\_\_  
vote.

**B. Election of Vice President (One-Year Term)**

Election of Vice  
President

\_\_\_\_\_ asked for nominations for Vice President.  
(New President)

1. \_\_\_\_\_ nominated \_\_\_\_\_ for Vice President.

\_\_\_\_\_ seconded the nomination.

2. \_\_\_\_\_ nominated \_\_\_\_\_ for Vice President.

\_\_\_\_\_ seconded the nomination.

3. \_\_\_\_\_ moved the nominations be closed,  
seconded by \_\_\_\_\_.

Candidate # 1 received the following votes: Aye \_\_\_ Nay \_\_\_

Candidate # 2 received the following votes: Aye \_\_\_ Nay \_\_\_

\_\_\_\_\_ was elected on a \_\_\_\_\_ to \_\_\_\_\_ vote.

**OLD BUSINESS**

**NEW BUSINESS**

A. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District holds its regular monthly meetings for 2016 on the third Wednesday of each month at 7:30 p.m. in the High School Library at Conrad Weiser High School, 44 Big Spring Road, Robesonia, PA, except for the December 21, 2016 meeting, which will begin at 6:30 p.m.;

Meetings

and be it further,

RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District holds its committee meetings on the first Wednesday of each month in the High School Library at Conrad Weiser High School, 44 Big Spring Road, Robesonia, PA, as follows:

- 7:00 p.m. Curriculum Committee, Extra-curricular Committee and Facilities/Property Committee
- 7:30 p.m. - Budget & Finance Committee and Human Relations Committee

B. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints \_\_\_\_\_ as the representative to the Berks County Tax Collection Committee for the 2016 calendar year;

Berks TCC Rep

and be it further,

RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints \_\_\_\_\_ as the alternate representative to the Berks County Tax Collection Committee for the 2016 calendar year.

Berks TCC Alt Rep

C. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints \_\_\_\_\_

BCTC Rep

as the representative to the Berks Career & Technology Center Joint Operating Committee for a three-year term through December 31, 2018.

and be it further,

RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints \_\_\_\_\_ as the alternate representative to the Berks Career & Technology Center Joint Operating Committee for a three-year term through December 31, 2018.

BCTC Alt Rep

D. RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints \_\_\_\_\_ as the representative to the Berks County Intermediate Unit to fill the unexpired three-year term of David A. Christensen ending June 30, 2016.

BCIU Rep

E. Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, RESOLVED, that the Board of School Directors of the Conrad Weiser Area School District appoints \_\_\_\_\_ as the representative to the PSBA Legislative meeting, formerly Council on Legislative Action (COLA), for the 2016 calendar year.

PSBA Leg Rep

F. Appointment of Committees and Chairpersons

Committees

## **ADJOURNMENT**