# **RE-ORGANIZATION BOARD MEETING AGENDA**



## **DECEMBER 3, 2024**

7:30 PM - Middle School Auditorium

1. Opening of the Annual Re-Organization Meeting – John Wardle, Board President

Call to Order and Pledge to the Flag

- 2. Recognition of Visitors visitors please sign in on the clipboard for tonight's meeting
- 3. Public Comment Period
- 4. Election of Temporary President Secretary Julie Boothe

There shall be elected by and from the hold-over members of Julie Boothe, Seth Cornman, David Fisher, Kenneth Fisher, Michael Hippensteel, Frank Myers, Robert Over, Lisa Shade, and John Wardle, a temporary president.

Elected:\_\_\_\_\_\_ (temporary appointment)

5. Election of Officers - Refer to Sections 402 and 404 of the Public School Code of 1949

### 5.a. Election of the President - One Year Appointment

Elected:\_\_\_\_\_

The Board President will begin his/her duties.

5.b. Election of the Vice-President - One Year Appointment

Elected:\_\_\_\_\_

6. Appointments of Committee Members - December 2024 through November 2025

### 6.a. Athletic Council - One Year Appointment

- 1. Ken Fisher
- 2. Mike Hippensteel
- 3. Frank Myers
- 4. John Wardle

### 6.b. Buildings and Property Committee - One Year Appointment

- 1. David Fisher
- 2. Mike Hippensteel
- 3. Sharpe Over
- 4. John Wardle

#### 6.c. Capital Area Intermediate Unit - One Year Appointment

1. Seth Cornman

#### 6.d. Cumberland Perry Area Career Technical Center - One Year Appointment

- 1. John Wardle
- 2. Mike Hippensteel

#### 6.e. DIG Committee

- 1. Julie Boothe
- 2. Seth Cornman
- 3. Lisa Shade

#### 6.f. Finance Committee - One Year Appointment

- 1. Julie Boothe
- 2. Frank Myers
- 3. Sharpe Over
- 4. Lisa Shade

#### 6.g. Future Ready Comp Plan Reps - One Year Appointment

- 1. Ken Fisher
- 2. Lisa Shade

#### 6.h. Policy Review and Development Committee

- 1. Seth Cornman
- 2. Julie Boothe
- 3. David Fisher

#### 6.i. South Central Trust Board - One Year Appointment

1. Seth Cornman

#### 6.j. Tax Collection Committee - One Year Appointment

1. David Fisher

#### 6.k. Wellness Committee

1. Seth Cornman

### 7. Meeting Closing

#### 7.a. Business from the Floor/Board Member Comment

#### 7.b. Adjournment

Motion to adjourn the meeting?

Meeting adjourned at \_\_\_\_\_ pm, December 3, 2024

Next scheduled meeting is: December 16, 2024