

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Monday, December 4, 2017
Morrisville Intermediate/Senior High School
LGI Room
7:30 p.m.

REORGANIZATION MEETING

AGENDA

This portion of the meeting will be run by the Solicitor

- **Pledge of Allegiance**
- **Announcement of new or re-elected Board members that were sworn in this evening**
- **Call Meeting to Order - - Roll Call**
- **Introduction of Others Present**
- **Announcement of Executive Session**

1. **Election of Temporary President for tonight's meeting**

- **Nomination(s) for Temporary President** (does not need a second).

 - **Motion** to close Nomination(s) for Temporary President.
Moved
Seconded
Voice Vote

 - **Motion** to appoint _____ as Temporary President until a new President is appointed at tonight's reorganization meeting.
Moved
Seconded
Voice Vote
-

This portion of the meeting will be run by the Temporary President

PUBLIC SESSION

2. REORGANIZATION OF THE BOARD

A. Appointment of President to Serve Until First Monday in December 2018

- Nomination(s) for President to Serve until first Monday in December 2018 (does not need a second).

 - **Motion** to close Nomination(s) for President to Serve until first Monday in December 2018.
Moved
Seconded
Voice Vote

 - **Motion** to elect _____ as President to Serve until first Monday in December 2018.
Moved
Seconded
Roll Call Vote
-

***THE TEMPORARY PRESIDENT NOW TURNS
THE MEETING OVER TO THE NEWLY
ELECTED PRESIDENT.***

- B. Appointment of Vice President to Serve Until First Monday in December 2018
- Nomination(s) for Vice President to Serve until first Monday in December 2018 (does not need a second).

 - **Motion** to close Nomination(s) for Vice President to Serve until first Monday in December 2018.
Moved
Seconded
Voice Vote

 - **Motion** to elect _____ as Vice President to Serve until first Monday in December 2018.
Moved
Seconded
Roll Call Vote
- C. Appointment of Solicitor
Motion to approve the appointment of Hill Wallack LLP as Solicitor for the Morrisville School District for 2018.
Moved
Seconded
Voice Vote
- D. Appointment of BCIU #22 Representative to serve until the first Monday in December 2018
- Nomination(s) for BCIU #22 Representative to serve until the first Monday in December 2018 (does not need a second).

 - **Motion** to close Nomination(s) for BCIU #22 Representative to Serve until first Monday in December 2018.
Moved
Seconded
Voice Vote

 - **Motion** to elect _____ as BCIU #22 Representative to Serve until first Monday in December 2018.
Moved
Seconded
Roll Call Vote

E. Appointment of Bucks County Tech School Liaison to serve until the first Monday in December 2018

- Nomination(s) for Bucks County Tech School Liaison to serve until the first Monday in December 2018 (does not need a second).

- **Motion** to close Nomination(s) for Bucks County Tech School Liaison to Serve until first Monday in December 2018.
Moved
Seconded
Voice Vote

- **Motion** to elect _____ as Bucks County Tech School Liaison to Serve until first Monday in December 2018.
Moved
Seconded
Roll Call Vote

F. Committee Appointments

- Public Relations/Communications Committee
- Borough Council/School Board Joint Committee
- Education Committee
- Finance Committee
- Facilities Committee
- Human Resources Committee
- Policy Committee
- Liaison - PTO
- Liaison - Morrisville Opportunity Educational Foundation (MOEF)
- Liaison - Pennsylvania School Board Association (PSBA)/Legislative

3. **OLD BUSINESS (if needed)**

4. **NEW BUSINESS (if needed)**

5. **MOTION TO ADJOURN**