

**NORTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

ANNUAL REORGANIZATION MEETING

Monday, December 6, 2004

7:00 PM

Board Room

Slatington Elementary School



AGENDA

- I. Call to order by the Secretary for the purpose of reorganization.
- II. Flag Salute.
- III. Roll Call - Present Directors
- IV. Notice of Organization Meeting -- Read by Secretary
- V. Secretary to request motion to open nominations for Temporary President.
- VI. Nomination for Temporary President
Nominations Closed
Ballots for Temporary President
- VII. List of legally elected and qualified school directors. Secretary submits list of directors to Temporary President.
- VIII. Administration of Oath of Office to:
 - Franklin D. Beers
 - Robert J. Cox
 - Bryan C. Dorshimer
 - Raymond J. Follweiler, Jr.
 - Susan H. Fullas
 - Lauren A. Ganser
 - Lori H. Geronikos
 - Mathias J. Green, Jr.
 - William H. Hazzard

SECTION 321 -- OATH OF OFFICE

I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

- IX.** Temporary President calls for nominations for President for ensuing year -- one-year term.
Nominations Closed
Ballot for President
- X.** President assumes chair and calls for nominations for Vice-President for ensuing year – one-year term.
Nominations Closed
Ballot for Vice-President
- XI.** Set Board meeting times and places as per Section 421 of the Pennsylvania School Code of 1949, as amended.
- XII.** As stipulated in Section 407 of the Pennsylvania School Code of 1949, as amended, all Board meetings will be conducted according to the rules and regulations approved in Northern Lehigh School District Policy #006.
- XIII.** Adjournment

Section 401(b), 404, 421

REGULAR MEETING TO FOLLOW