

**Saucon Valley School District**  
**Reorganization Meeting of the Board of Education**  
**December 6, 2016 – 7 pm**  
**High School Audion**



*Welcome to the meeting of the Saucon Valley School Board. Our objective is to serve the students, parents, and resident of our community. You are an important part of this meeting and we look forward to your questions and comments.*

*We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.*

**Notice to Public** - *This is to notify all in attendance at the Saucon Valley School Board meeting that the district is video and audio taping the meeting and the meeting will be posted for public viewing according to district policy.*

**Agenda**

6:15 pm – Executive Session for the purpose of personnel, negotiations, and legal.

- I. CALL TO ORDER – *(The meeting is called to order by the Board Secretary)*
- II. PLEDGE OF ALLEGIANCE
- III. NOTICE OF THE ORGANIZATION MEETING
- IV. COMMENTS OF THE PUBLIC
- V. NOMINATION AND ELECTION OF A TEMPORARY PRESIDENT  
*The Secretary calls for nominations for Temporary President from among the seated members of the Board.  
The incumbent board secretary acts as secretary for all phases of the organization meeting.*
- VI. NOMINATION FOR PRESIDENT  
*(Currently Michael Karabin is serving as Board President)*  
  
Approve \_\_\_\_\_ to serve as Board President for a one-year term ending December, 2017.
- VII. NOMINATION FOR VICE PRESIDENT  
*(Currently Susan Baxter is serving as Board Vice President)*  
  
Approve \_\_\_\_\_ to serve as Board Vice President for a one-year term ending December, 2017.

VIII. ELECTION OF BOARD REPRESENTATIVES

**Bethlehem Area Vocational Technical School – Three Year Terms**

*Bryan Eichfeld and Jack Dowling are serving a three year term to November, 2016.*

Approve \_\_\_\_\_ and \_\_\_\_\_ to serve as District Representative to the Bethlehem Area Vocational Technical School for a three-year term to November, 2019. *(Meetings are the first Tuesday of every Month)*

**PSBA Legislative Representatives**

*Sandra Miller and Mark Sivak are serving 1-year terms ending December, 2016.*

Approve \_\_\_\_\_ and \_\_\_\_\_ to serve as PSBA Legislative Representatives for a one-year term to December, 2017.

**Colonial Northampton Intermediate Unit #20 – Three Year Term**

*Susan Baxter served a one year extension from 7/1/2015 – 6/30/2016.*

*Sandra Miller is serving a 2-year term from 7/1/16 to 6/30/18*

*(Meetings are the fourth Wednesday of every Month)*

**COG Representative (Saucon Valley Partnership)**

*Edward Inghrim and Mark Sivak are serving one-year terms to December, 2016*

Approve \_\_\_\_\_ and \_\_\_\_\_ to serve as District Representative for the Saucon Valley Partnership for a one-year term to December, 2017. *(Meetings are every other month, on the 2<sup>nd</sup> Wednesday)*

**Chamber of Commerce Representative**

*Jack Dowling is serving a one-year term to December, 2016*

Approve \_\_\_\_\_ to serve as District Representative for the Chamber of Commerce for a one-year term to December, 2017.

**Saucon Valley Foundation for Educational Innovation Representative**

*Sandra Miller is serving a one-year term to December 2016*

Approve \_\_\_\_\_ to serve as District Representative for the SVFEI for a one-year term to December, 2017. *(Meetings are monthly)*

**Northampton Community College - Board of Trustees**

*Susan Baxter is serving a term from 7/1/14 to 6/30/20*

IX. APPROVAL OF TIME AND PLACE OF SCHOOL BOARD MEETINGS

The Board of School Directors of the Saucon Valley School District will meet at 7 pm in the Audion located on the District Campus, 2097 Polk Valley Road, Hellertown, on the second and fourth Tuesdays of each month. All meetings will be held for the purpose of conducting business.

- |   |                             |
|---|-----------------------------|
| Tuesday, January 10, 2017                                     | Tuesday, January 24, 2017   |
| Tuesday, February 14, 2017                                    | Tuesday, February 28, 2017  |
| Tuesday, March 14, 2017                                       | Tuesday, March 28, 2017     |
| Tuesday, April 11, 2017                                       | Tuesday, April 25, 2017     |
| Tuesday, May 9, 2017  | Tuesday, May 23, 2017       |
| Tuesday, June 13, 2017  | Tuesday, June 27, 2017      |
| Tuesday, July 25, 2017  | Tuesday, August 8, 2017     |
| Tuesday, August 22, 2017                                      | Tuesday, September 12, 2017 |
| Tuesday, September 26, 2017                                   | Tuesday, October 10, 2017   |
| Tuesday, October 24, 2017                                     | Tuesday, November 14, 2017  |
| Tuesday, December 5, 2017 – Reorganization & Business Meeting |                             |

X. APPROVAL OF DISTRICT SIGNATORIES:

President of the Board \_\_\_\_\_

Treasurer of the Board \_\_\_\_\_

Secretary of the Board \_\_\_\_\_

XI. ADJOURNMENT