

SOUTHEAST DELCO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
ANNUAL ORGANIZATION MEETING

December 6, 2021
6:00 PM

AGENDA

- I. **Call to Order**
- II. **Salute to Flag & Moment of Silence**
- III. **Call for nominations for President Pro Tempore**
- IV. **Motion to close nominations for President Pro Tempore**
- V. **Election of President Pro Tempore**
Motion to elect _____ as President Pro Tempore.
- VI. **Reading of certificates of election**
- VII. **Oath of Office and Seating** – the Honorable Tammi L. Forbes
- VIII. **Roll Call**
- IX. **Motion to Approve Agenda**
- X. **President Pro Tempore calls for nominations for President**
- XI. **Motion to close nominations for President**
- XII. **Election of President**
Motion to elect _____ as President of the Southeast Delco School District Board of School Directors for a period of one year, commencing immediately.
- XIII. **President calls for nominations for Vice President**
- XIV. **Motion to close nominations for Vice President**

XV. **Election of Vice President**

Motion to elect _____ as Vice President of the Southeast Delco School District Board of School Directors for a period of one year, commencing immediately.

XVI. **Comments Regarding Agenda Items**

XVII. **Appointment of Solicitor**

Motion to appoint Robert DiOrio as Solicitor for the Southeast Delco School District Board of School Directors for a period of one year, commencing immediately.

XVIII. **Approve** the 2022 Southeast Delco School District Board of School Directors' Business and committee of the Whole monthly public meeting dates.

Supporting document attached.

XIX. **Reaffirm** adoption of Pennsylvania School Boards Association's Standards for Effective School Governance and Code of Conduct for members of Board.

Supporting document attached.

XX. **Approve** the current Policies of the Board

Supporting Information - As part of the organization meeting, it is necessary to readopt the current policies of the Board to insure the continued operation of the school district.

XXI. **NEW BUSINESS**

1. **Approve** the Memorandum of Understanding between the Southeast Delco School District and the SDEA for preparatory coverage payment.

Supporting document provided.

2. **Approve** the employment of the following administrative employee:

Name: Michael Moors
Assignment: Interim Administrator for Integrated Learning
Location: Knight Academy
Effective: January 3, 2022 – June 30, 2022
Salary: \$100,000.00 prorated

3. **Approve** the Updated 2021 – 2022 Health and Safety Plan.

Supporting document is attached.

XXII. **Public Comments**

XXIII. **Motion to Adjourn**