



Mount Carmel Area School District

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Agenda Reorganization Meeting December 7, 2022

- I. **Call to Order:** 7:00 P.M. Northumberland County Career & Technology Center
- II. **Roll Call:**
- III. **Recognition of Guests:**
- IV. **Action Items:**
 - A. A motion is needed to elect a Temporary Chairperson.
 - B. A motion is needed to appoint _____ as President of the School Board for a one year term.
 - C. A motion is needed to appoint _____ as Vice-President of the School Board for a one year term.
 - D. A motion is needed to approve the third Thursday of each month at 7:00 P.M. in the School District Board Room as the regular monthly board meeting dates and times for the 2023 calendar year. In addition, the School Board will meet in a work session the second Thursday of each month at 6:00 P.M. in the School District Board Room.
 - E. A motion is needed to approve facsimile signatures for all officers during the 2023 calendar year.
 - F. A motion is needed to elect two members of the Board to serve on the Northumberland County Career & Technology Center School Board. Mr. Muldowney and Mrs. James currently serve as Career & Technology Center Board Members.
 - G. A motion is needed to elect a member of the Board to serve on the CSIU Board. Mr. Brecker is the current representative, and is serving year one of a three year term to expire in 2025.
 - H. A motion is needed to appoint a School Board member as the District's PSBA representative. Mrs. James is the current representative.
- V. **Adjournment:**
- VI. **Future Meetings:**
 - A. Special Meeting – December 7, 2022 (Immediately following the Reorganization Meeting)
 - B. Regular Board Meeting – January 19, 2023