

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Reorganization Meeting – Monday, December 5, 2022
High School Cafeteria**

6:30 pm

1. Call to Order – **Vice President** calls the meeting to order.
2. Roll Call
3. Pledge of Allegiance
4. **Vice President** shall entertain a motion that the Reorganization Meeting be convened by electing a temporary president.
5. ELECTION OF A TEMPORARY PRESIDENT
 - a. **Vice President** asks for a motion to begin the Reorganization Meeting by electing a temporary president. _____ moved and _____ seconded to nominate _____ as temporary president.
 - b. **Vice President** asks if there are any other nominations for temporary president. If none, Vice President asks for motion to close nominations.
 - c. _____ moved and _____ seconded that the nominations for temporary president be closed and _____ be unanimously elected temporary president.
6. ELECTION OF A PRESIDENT
 - a. The **temporary president** shall call for nominations for president.
 - b. _____ nominated _____. _____ seconded the nomination.
 - c. The **temporary president** asks if there are any other nominations. If none, the temporary president asks for a motion to close nominations.
 - d. _____ moved and _____ seconded that the nominations for president be closed and _____ be unanimously elected president of the Washington School Board beginning December 5, 2022 and continuing until the reorganization meeting in December 2023.
7. THE PRESIDENT SHALL NOW CHAIR THE MEETING.
8. ELECTION OF A VICE PRESIDENT
 - a. The **president** shall call for nominations for vice president.
 - b. _____ nominated _____. _____ seconded the nomination.

- c. The **president** asks if there are any other nominations. If none, the president asks for a motion to close nominations.
- d. _____ moved and _____ seconded that the nominations for vice president be closed and _____ be unanimously elected vice president of the Washington School Board beginning December 5, 2022 and continuing until the reorganization meeting in December 2023.

9. MEETING DATES FOR 2023

- a. **Worksession Meetings** – It is recommended:
That the Worksession Meetings of the Board of School Directors of Washington School District shall meet on the following dates in 2023 with a 6:30 pm start time:

January 9, 2023	May 8, 2023	September 11, 2023
February 13, 2023	June 5, 2023	October 9, 2023
March 13, 2023	*July*	November 13, 2023
April 11, 2023(Tuesday)	August 14, 2023	**December 4, 2023

*July Worksession meeting called by order of the president.
 **December 4, 2023 – The Worksession Meeting will begin immediately following the Reorganization Meeting.

- b. **Regular Voting Meetings** – It is recommended:
That the Regular Voting Meetings of the Board of School Directors of the Washington School District shall be held on the following dates in 2023 with a 6:30 pm start time:

January 17, 2023(Tuesday)	May 15, 2023	September 18, 2023
February 21, 2023(Tuesday)	*June*	October 16, 2023
March 20, 2023	*July*	November 20, 2023
April 17, 2023	August 21, 2023	*December*

*June, July and December Regular meetings called by order of the president.

- c. **Reorganization Meeting** – It is recommended:
That the Board of School Directors of the Washington School District shall hold its Reorganization Meeting on the following date in 2023 with a 6:30 pm start time:

Monday, December 4, 2023

- d. **Board Committees** (Activities, Education and Policy Committees) – It is recommended:
If Board Committees need to meet during the 2023 school year, they will follow these schedules:
 Activities Committee – Second Thursday of the month at 12:00 pm in the High School
 Education Committee – Third Thursday of the month at 10:00 am in Central Office
 Policy Committee – First Wednesday of the month at 5:00 pm via Zoom video conference

Motion_____

Second_____

10. COMMITTEE REPRESENTATIVES AND ALTERNATES:

- a. **Western Area Career & Technology Center** – Need to appoint a Representative and an Alternate:

Representative - _____

Alternate - _____

Term - December 2022 to December 2025

- b. **PSBA Representative** – Mrs. Marsha Pleta

- c. **Parking Authority** – Mr. Richard Mancini and Mrs. Marsha Pleta

- d. **Citywide Development Corporation Representative** – Mr. Richard Mancini

Motion _____

Second _____

11. BOARD COMMITTEES

Activities Committee

Marsha Pleta, Chairperson

Rhonda Barnes

Kimberly Kelley

Amy Roberts

Education Committee

Dana Shiller, Chairperson

John Campbell

Amy Roberts

Tara Sparks-Gatling

Policy Committee

Jenna Ward, Chairperson

Jennifer Ewing

Tara Sparks-Gatling

12. Washington School Board members and their respective terms in office are as follows:

Rhonda Barnes	2021-2025	John Campbell, Sr.	2019-2023
Kimberly Kelley	2021-2025	Marsha Pleta	2019-2023
Tara Sparks-Gatling	2021-2025	Amy Roberts	2019-2023
Jenna Ward	2021-2025	Dana Shiller	2019-2023
		Jennifer Ewing	2021-2023

13. Adjournment