

# SOUTHERN LEHIGH SCHOOL DISTRICT

SECTION: LOCAL BOARD PROCEDURES

TITLE: ORGANIZATION

ADOPTED: October 8, 2012

REVISED:

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|                       | 005. ORGANIZATION  |
|                       | <p>Section 1. <u>Organization Meeting</u></p>  |
| SC 401, 402, 404, 421 | <p>The Board members shall meet and organize annually during the first week of December. Notice of the time and place of the organization meeting shall be given to all Board members by mail at least five (5) days before the meeting by the Board Secretary. The organization meeting shall be a regular meeting.</p>   |
|                       | <p>Section 2. <u>Order</u></p>   |
| SC 402, 426           | <p>The organization meeting shall be called to order by the current President or Vice-President of the outgoing Board, or any hold-over member of the Board. A temporary President shall be elected from among the hold-over members of the Board. The Board Secretary shall be secretary of the meeting. In an election year, the certificates of election or appointment of all new Board members shall be read, and a list shall be prepared of the legally elected or appointed and qualified Board members.</p> |
| SC 321, 402           | <p>At the organization meeting, the temporary President may administer the oath or affirmation of office to those Board members who have not previously taken and subscribed to the same.</p>  |
|                       | <p>Section 3. <u>Officers</u></p>  |
|                       | <p>Election of officers shall be by a simple majority vote of those present and voting. Where no such majority is achieved on the first ballot, a second ballot shall be cast for the two (2) candidates who received the greatest number of votes.</p>  |
| SC 404                | <p>a. The school directors shall annually, during the first week of December, elect from their members a President and Vice-President who shall serve for one (1) year.</p>  |
| SC 404                | <p>b. The school directors shall annually, during the month of May, elect a Treasurer who shall serve for one (1) year beginning the first day of July after such</p>  |

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|  | <p>election. The Treasurer may be a corporation duly qualified and legally authorized to transact a fiduciary business in the Commonwealth, and may be a member of the Board.</p>  |
| <p>SC 436</p>                                    | <p>The Treasurer shall not enter upon his/her duties until furnishing bond in accordance with law and with Board approval.</p>   |
| <p>SC 404</p>                                    | <p>c. The school directors shall, during the month of May in every fourth year, elect a Secretary who shall serve a term of four (4) years beginning the first day of July following such election.</p>                  |
| <p>SC 431, 432</p>                               | <p>The Secretary shall not enter upon his/her duties until furnishing bond in accordance with law and with Board approval. The Secretary shall be compensated in the manner and at the rate determined by the Board.</p> |
|  | <p>Vacancies in any office shall be filled by Board election; such officers shall serve for the remainder of the unexpired term.</p>   |
| <p>SC 324, 404</p>                               | <p>The same school director may not hold more than one (1) office of the Board. No commissioned officer or professional employee of the Board shall serve, temporarily or permanently, as an officer of the Board.</p>   |
| <p>PA Const.<br/>Art. VI Sec. 7<br/>Pol. 006</p> | <p>Officers of the Board serve at the pleasure of the Board and may be removed from such office by the affirmative vote of the 2/3 majority of the total Board.</p>  |
|  | <p>Section 4. <u>Appointments</u></p> <p>The Board shall have the authority to appoint:</p>  |
| <p>SC 508, 683</p>                               | <p>a. A tax collector, where a tax collector is not elected to collect taxes, there is a vacancy, or an elected tax collector refuses to qualify.</p>  |
| <p>SC 324, 406</p>                               | <p>b. Solicitor.</p>   |
| <p>SC 434</p>                                    | <p>c. Assistant Secretary.</p>   |
| <p>SC 2401</p>                                   | <p>d. Independent auditor.</p>   |
| <p>SC 516</p>                                    | <p>e. Delegates to a state convention or association of school directors.</p>  |
|  | <p>f. Other appointments the Board deems necessary.</p>  |
| <p>PA Const.<br/>Art. VI Sec. 7</p>              | <p>Appointees serve at the pleasure of the Board and may be removed from such appointment in accordance with the provisions of law. Said removal shall be</p>  |

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| Pol. 006                                     | approved by the affirmative vote of a majority of the full number of school directors.  |
|  | Section 5. <u>Resolutions</u>   |
|  | The Board may at the organization meeting, but shall prior to July 1 next following, designate:   |
| SC 621                                       | a. Depositories for school funds.   |
| SC 106                                       | b. Newspaper(s) of general circulation as defined in law.   |
| SC 421                                       | c. Normal day, place and time for regular meetings.   |
|  | d. Normal day, place and time for open committee meetings.  |
|  | e. Normal day, place and time for executive sessions of the Board.  |
|  | Section 6. <u>Board Committees</u>  |
| 65 Pa. C.S.A.<br>Sec. 701 et seq<br>Pol. 006 | The Board has the authority to approve Board committees. Board committees authorized to take official action or render advice on district business shall operate in accordance with the provisions of the Sunshine Act. |
|  | Committees shall not include a majority of the membership of the Board.   |
|  | Members shall be appointed by the President who may serve as an ex-officio member without vote on all committees and who may appoint the Superintendent as an ex-officio member of all committees.                      |
|  | A member may request or refuse appointment to a committee.  |
|  | Refusal to serve on any one committee shall not be grounds for failure to appoint a member to another committee.  |
|  | Each Board committee shall be convened by a chairperson, who shall report for the committee, prepare minutes of open committee meetings, and be appointed by the President.   |
|  | The President may appoint at the organization meeting, as soon after the organization meeting as practicable, members of the Board to the following standing committees, where they shall serve a term of one (1) year: |
|  | Education Committee   |
|  | Policy Committee  |
|  | Budget and Finance Committee  |

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|  | <p>Facilities Committee<br/>Negotiations Committee</p> <p>Ad hoc committees may be created, charged, and assigned a fixed termination date, which may be extended by the President.</p> <p>Members of committees shall serve until the committee is discharged.</p> <p>Section 7. <u>Consultants</u></p> <p>The Board may appoint, employ or retain consultants to provide the district with specialized services not normally required on a continuing basis. Compensation shall be determined and approved by the Board.</p> <p>References:</p> <p>Pennsylvania Constitution – PA Const. Art. VI Sec. 7</p> <p>School Code – 24 P.S. Sec. 106, 321, 324, 401, 402, 404, 406, 421, 426, 431, 432, 434, 436, 438, 508, 516, 621, 683, 1410, 2401</p> <p>Sunshine Act – 65 Pa. C.S.A. Sec. 701 et seq.</p> <p>Board Policy – 006</p> |
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