

Hanover Public School District  
School Board Meeting  
Administration Building - 403 Moul Avenue, Hanover, PA

Monday, December 5, 2016  
6:00 P.M.

Reorganization Meeting  
Agenda

- I. Opening Business - Mrs. Frock Presiding (enclosure)
  - A. Call to Order -
  - B. Roll Call of Board Members - Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Henry, Mr. Keller, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
  - C. Election of Temporary President

BOARD ACTION:

- II. Temporary President Presiding -
  - A. Nomination for President -
  - B. Closing Nominations -
  - C. Election of President -

BOARD ACTION:

- III. New Board President Presiding -
  - A. Nomination for Vice President -
  - B. Closing Nominations -
  - C. Election of Vice President -

BOARD ACTION:

- IV. Resignation of Board Member - The Board is requested to approve the resignation of Board Member, Mr. Rick Keller, effective December 5, 2016.

BOARD ACTION:

- V. Appointment of New Board Member - The Board is requested to approve the appointment of Ms. Cynthia Gulden as a new Board member to replace Mr. Rick Keller, effective December 5, 2016. Upon approval, Ms. Gulden will be sworn into office.

BOARD ACTION:

- VI. Committee Members Appointed by New President -

Board Committee Members:

Budget and Finance Committee -

Building and Grounds Committee -

Personnel Committee (As Needed) -

Educational Programs Committee -

Policy Committee -

Standing Committee Members: (enclosure 2016 committee list)

York County School of Technology -

York County School of Technology Authority -

Recreation -

Meet and Discuss Professional/Classified/Administrative -

York Adams Earned Income Tax Bureau -

Lincoln Intermediate Unit Insurance Trust -

Legislative Liaison with Pennsylvania School Board Association -

Parents' Advisory Committee

VII. Fixing Time and Place of Regular Meetings for the Coming Year -

Meeting dates of the School Board of the coming year must be adopted at the reorganization meeting. These meetings will be held in the boardroom of the Administration Building. The Board is requested to approve these dates and advertise accordingly.

Meetings - 2017
January 5, 2017 (Building & Grounds) 10 AM January 9, 2017 (Budget & Finance) 4:30 PM January 9, 2017 (Planning) 6 PM January 11, 2017 (Policy) 4:30 PM Tuesday, January 17, 2017 (Educational) 4 PM January 23, 2017 (Budget & Finance) 4:30 PM January 23, 2017 (Board) 6 PM
February 2, 2017 (Building & Grounds) 10 AM February 8, 2017 (Policy) 4:30 PM February 13, 2017 (Budget & Finance) 4:30 PM February 13, 2017 (Planning) 6 PM Tuesday, February 21, 2017 (Educational) 4 PM February 27, 2017 (Budget & Finance) 4:30 PM February 27, 2017 (Board) 6 PM
March 2, 2017 (Building & Grounds) 10 AM March 8, 2017 (Policy) 4:30 PM March 13, 2017 (Budget & Finance) 4:30 PM March 13, 2017 (Planning ) 6 PM March 20, 2017 (Educational) 4 PM March 27, 2017 (Budget & Finance) 4:30 PM March 27, 2017 (Board) 6 PM
April 5, 2017 (Policy) 4:30 PM April 6, 2017 (Building & Grounds) 10 AM April 10, 2017 (Budget & Finance) 4:30 PM April 10, 2017 (Planning) 6 PM Tuesday, April 18, 2017 (Educational) 4 PM April 24, 2017 (Budget & Finance) 4:30 PM April 24, 2017 (Board) 6 PM

<p>May 4, 2017 (Building &amp; Grounds) 10 AM  May 8, 2017 (Budget &amp; Finance) 4:30 PM  May 8, 2017 (Planning) 6 PM  May 10, 2017 (Policy) 4:30 PM  May 15, 2017 (Educational) 4 PM  May 22, 2017 (Budget &amp; Finance) 4:30 PM  May 22, 2017 (Board) 6 PM</p>
<p>June 1, 2017 (Building &amp; Grounds) 10 AM  June 7, 2017 (Policy) 4:30 PM  June 12, 2017 (Budget &amp; Finance) 4:30 PM  June 12, 2017 (Planning) 6 PM  June 26, 2017 (Budget &amp; Finance) 4:30 PM  June 26, 2017 (Board) 6 PM</p>
<p>August 3, 2017 (Building &amp; Grounds) 10 AM  August 14, 2017 (Budget &amp; Finance) 4:30 PM  August 14, 2017 (Planning) 6 PM  August 28, 2017 (Budget &amp; Finance) 4:30 PM  August 28, 2017 (Board) 6 PM</p>
<p>September 7, 2017 (Building &amp; Grounds) 10 AM  September 11, 2017 (Budget &amp; Finance) 4:30 PM  September 11, 2017 (Planning) 6 PM  September 13, 2017 (Policy) 4:30 PM  September 18, 2017 (Educational) 4 PM  September 25, 2017 (Budget &amp; Finance) 4:30 PM  September 25, 2017 (Board) 6 PM</p>
<p>October 5, 2017 (Building &amp; Grounds) 10 AM  Tuesday, October 10, 2017 (Budget &amp; Finance) 4:30 PM  Tuesday, October 10, 2017 (Planning) 6 PM  October 11, 2017 (Policy) 4:30 PM  October 16, 2017 (Educational) 4 PM  October 23, 2017 (Budget &amp; Finance) 4:30 PM  October 23, 2017 (Board) 6 PM</p>
<p>November 2, 2017 (Building &amp; Grounds) 10 AM  November 8, 2017 (Policy) 4:30 PM  November 13, 2017 (Educational) 4 PM  November 20, 2017 (Budget &amp; Finance) 4:30 PM  November 20, 2017 (Board) 6 PM</p>
<p>December 4, 2017 (Reorganization/Board) 6 PM  December 7, 2017 (Building &amp; Grounds) 10 AM</p>

BOARD ACTION:

### VIII. Adjournment

A board meeting will immediately follow the reorganization meeting for general matters of the district.