

**TUSCARORA INTERMEDIATE UNIT  
BOARD OF DIRECTORS' MEETING**

**A g e n d a**

**Thursday, June 9, 2022 - 7:00 p.m.**

**BOARD REORGANIZATION MEETING**

**2527 US HIGHWAY 522 SOUTH  
MCVEYTOWN, PA 17051-9717**

**I. CALL TO ORDER - PRESIDENT OF THE BOARD**

**II. ROLL CALL OF BOARD MEMBERS**

Julia E. E. Dovey - Central Fulton  
Todd G. Griest - Southern Huntingdon County  
Katherine R. Hollibaugh - Forbes Road  
Linda L. McClure - Mount Union Area  
Timothy A. Mellott - Southern Fulton  
Dr. Dennis L. Plane - Huntingdon Area  
Krista L. Reihart - Juniata Valley  
Mary Lou M. Sigler - Mifflin County  
Mark F. Wagner - Juniata County

**III. ROLL CALL VOTING**

As the president of the board conducts this meeting, it is not necessary to announce each director's name for each roll call vote. If, however, a director or directors, wish to comment or have his/her comment or vote specifically recorded, the director(s) shall have the opportunity to so state.

The chairperson of the meeting, the president of the board, should announce before each roll call vote, that if she hears no objections from any member of the board present, the vote will be considered a unanimous roll call vote and so recorded.

**IV. REORGANIZATION OF THE TIU BOARD OF DIRECTORS**

**A. Nominations and Elections**

1. Recommend approval be granted to elect a Temporary Board President.  
*The Temporary Board President, which is to be elected from the holdover members of the board, will conduct the board reorganization meeting.*

**Current Officers:**

President: Krista L. Reihart                      Secretary: Michele A. Huntsman (non-member)  
Vice President: Mark F. Wagner              Treasurer: Lisa A. Watson (non-member)

2. Nomination(s) for the Office of President of the TIU Board of Directors.  
Motion \_\_\_\_\_ Second \_\_\_\_\_

Temporary President may declare nominations closed.

Roll Call Vote for the Office of President of the TIU Board of Directors.

3. Nomination(s) for the Office of Vice President of the TIU Board of Directors.  
Motion \_\_\_\_\_ Second \_\_\_\_\_

Temporary President may declare nominations closed.

Roll Call Vote for the Office of Vice President of the TIU Board of Directors.

4. Nomination(s) for the Office of Secretary of the TIU Board of Directors.  
Motion \_\_\_\_\_ Second \_\_\_\_\_

Temporary President may declare nominations closed.

Roll Call Vote for the Office of Secretary of the TIU Board of Directors.

5. Nomination(s) for the Office of Treasurer of the TIU Board of Directors.  
Motion \_\_\_\_\_ Second \_\_\_\_\_

Temporary President may declare nominations closed.

Roll Call Vote for the Office of Treasurer of the TIU Board of Directors.

**V. TIU BOARD**

1. Recommend approval be granted to appoint **Lisa A. Watson** - 125 Lanhorn Lane, Reedsville, PA 17084 as Assistant Board Secretary for a one year term effective July 1, 2022. Ms. Watson previously served as Assistant Board Secretary from November 13, 2000 through July 31, 2005, and since September 12, 2013.
2. Recommend approval be granted to designate the second Thursday of each month (except August and January) for regular meeting's to be held at the Tuscarora Intermediate Unit in McVeytown, PA beginning at 7:00 p.m. The 2022-2023 meeting dates were approved at the February 10, 2022 Board Meeting, Item VIII-A-4.

**V. TIU BOARD**

- 3.** Recommend approval be granted to appoint Kish Bank - 30 Carriage House Lane, Reedsville, PA 17084 as depository effective July 1, 2022 through June 30, 2023.
- 4.** Recommend approval be granted to designate The Daily News and The Sentinel as the TIU newspapers of general circulation.

**VI. ADJOURNMENT**

Adjournment of meeting by the Temporary President of the TIU Board of Directors.