

**TUSCARORA INTERMEDIATE UNIT
BOARD OF DIRECTORS' MEETING****A g e n d a****Thursday, June 8, 2023 - 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
Krista L. Reihart - Juniata Valley
Britney N. Rutter - Huntingdon Area
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, 2023. 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 or as noted) for regular meeting's to be held at the Tuscarora Intermediate Unit in McVeytown, PA beginning at 7:00 p.m. The 2023-2024 meeting dates were approved at the April 13, 2023 Board Meeting, Item VIII-A-1.

V. TIU BOARD

- 3.** Recommend approval be granted to appoint Kish Bank - 30 Carriage House Lane, Reedsville, PA 17084 as depository effective July 1, 2023 through June 30, 2024.
- 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.