

SUBJECT: Meeting of the Exeter Township Board of School Directors on Tuesday, December 2, 2014, at 7:00 p.m. at the Administration Building.

Reorganization of the Board

1. Nomination and election of President Pro Tem.
2. Nomination and election of President for 2015.
3. Nomination and election of Vice-President for 2015.
4. Set board meeting dates. *(Attachment R.4)*
5. Authorize signatures with PNC Bank for the General Fund Accounts, the Payroll Account, the Capital Project Fund, 2010 Construction Fund, 2009 Bond Account, 2014 Capital Project Fund, and the Food Service Fund as follows:
 - a. President
 - b. Vice-President
 - c. Anne C. Guydish
 - d. Patricia O'Brien-Pieja

(Two of the four signatures are required.)
6. Authorize present signature to be official until electronic signatures can be obtained for 2015 school board officials.
7. Appoint representatives and alternate representatives to:
 - a. Berks County Intermediate Unit
 - b. Berks Career and Technology Joint Operating Committee
 - c. Liaison to Township/Borough Supervisors
 - d. Legislative Liaison
 - e. Parent Forum
 - f. Scholarship
8. Appoint Committees:
 - a. Business Functions
 - b. Personnel
 - c. Student Functions
 - d. Curriculum
 - e. Technology
 - f. Athletics
 - g. District Growth & Development
 - h. Audit
 - i. Facilities
 - j. Executive Compensation