



EAST LYCOMING
SCHOOL DISTRICT

SCHOOL BOARD AGENDA



EVERY STUDENT: INSPIRED, ENGAGED, and LEARNING *Today, For Tomorrow*

East Lycoming School District
Board Reorganization Meeting
Tuesday, December 3, 2024
7:00 p.m. – High School Library

Public should enter through the Library Vestibule Doors

Call the Meeting to Order: Heather Burke, Board Secretary

I. Nominations for Temporary Board President:

A. Nominees: 1. _____ by _____

B. Motion to Appoint: _____

Motion _____ Second _____

Vote _____ **-resolution required**

The **TEMPORARY BOARD PRESIDENT** now takes control of the meeting.

II. Nominations for Board President:

A. Nominees: 1. _____ by _____

2. _____ by _____

B. Motion to Appoint: _____

Motion _____ Second _____

Vote _____ **-resolution required**

The **BOARD PRESIDENT** now takes control of the meeting from the Temporary President.

III. Nominations for Vice-President of the Board:

A. Nominees: 1. _____ by _____

2. _____ by _____

B. Motion to Appoint: _____

Motion _____ Second _____

Vote _____ **-resolution required**

IV. **Appointment of the Board's Legislative Chairman:**

A. Nominees: 1. _____ by _____
2. _____ by _____

B. Motion to Appoint: _____

Motion _____ Second _____

Vote _____ **-resolution required**

V. **Appointment of the LycoCTC Board Member:**

A. Nominees: 1. _____ by _____

B. Motion to Appoint: _____

Motion _____ Second _____

Vote _____ **-resolution required**

VI. **Appointment of the I.U. #17 Board Representative:**

A. Nominees: 1. _____ by _____

B. Motion to Appoint: _____

Motion _____ Second _____

Vote _____ **-resolution required**

VII. **Sunshine Law Monitor:** Appointment of Sunshine Law Monitor:

A. Nominees: 1. _____ by _____

B. Motion to Appoint: _____

Motion _____ Second _____

Vote _____ **-resolution required**

VIII. **Approval of Board of Education Meeting Dates for 2025:**

Resolved, to approve Board of Education Meeting Dates for 2025.

-resolution required

- IX. **PSBA Principles for Governance and Leadership:**
Resolved, to affirm the attached PSBA Principles for Governance and Leadership.
-resolution required
- X. **AUDIENCE PARTICIPATION:**
Questions or comments from residents of the district regarding board discussion topics or other school-related matters.
- XI. **ADJOURNMENT:**

**TENTATIVELY NEXT BOARD MEETING:
TUESDAY, JANUARY 28, 2025
7:00 P.M. – High School Library**

2025 BOARD MEETING AND COMMITTEE MEETING SCHEDULE

BOARD MEETING DATE	TIME	LOCATION	COMMITTEE MEETING DATE	COMMITTEE	TIME	LOCATION
DECEMBER - 2024 December 3, 2024 (First Tuesday)	7PM	HHS LIBRARY				
		REORGANIZATION	OPEN			
JANUARY January 28, 2025 (Fourth Tuesday)	7PM	HHS LIBRARY	January 21, 2025 (Third Tuesday)	Facilities	6PM	HHS LIBRARY CONF ROOM
FEBRUARY February 18, 2025 (Work Session) (Third Tuesday)	7PM	HHS LIBRARY	February 25, 2025 (Fourth Tuesday)	Athletics	6PM	HHS LIBRARY CONF ROOM
MARCH March 25, 2025 (Fourth Tuesday)	7PM	HHS LIBRARY	March 25, 2025	Finance	6PM	HHS LIBRARY CONF ROOM
APRIL April 15, 2025. (Third Tuesday)	7PM	HHS LIBRARY	April 15, 2025	Finance	6PM	HHS LIBRARY CONF ROOM
MAY May 20, 2025 (Third Tuesday)	7PM	HHS LIBRARY	May 20, 2025	Facilities	6PM	HHS LIBRARY CONF ROOM
JUNE June 17, 2025. (Third Tuesday)	7PM	HHS LIBRARY				
			OPEN			
JULY July 22, 2025 (Fourth Tuesday)	7PM	HHS LIBRARY	July 22, 2025	Athletics	6PM	HHS LIBRARY CONF ROOM
AUGUST August 19, 2025. (Third Tuesday)	7PM	HHS LIBRARY	August 19, 2025	Finance	6PM	HHS LIBRARY CONF ROOM
SEPTEMBER September 16, 2025 (Work Session) (Third Tuesday)	7PM	HHS LIBRARY				
September 23, 2025 (Fourth Tuesday)			OPEN			
OCTOBER October 28, 2025. (Fourth Tuesday)	7PM	HHS LIBRARY	October 28, 2025	Athletics	6PM	HHS LIBRARY CONF ROOM
NOVEMBER November 18, 2025 (Third Tuesday)	7PM	HHS LIBRARY	November 18, 2025	Facilities	6PM	HHS LIBRARY CONF ROOM
DECEMBER December 2, 2025 (Board Reorganization)	7PM	HHS LIBRARY				
			OPEN			



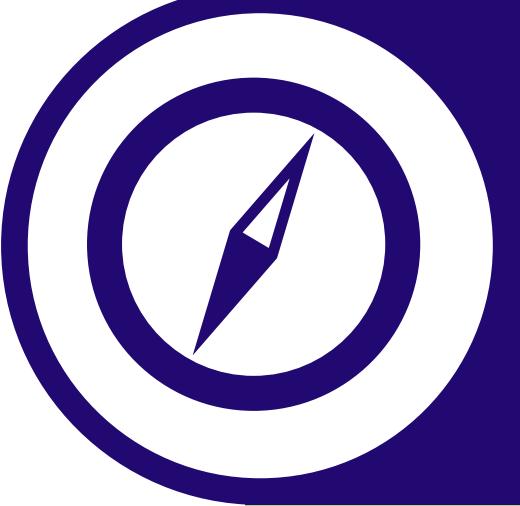
Pennsylvania School Boards Association PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Pennsylvania school boards are committed to providing **every** student the opportunity to grow and achieve. Our actions, as elected and appointed board members, ultimately have both short- and long-term impact in the classroom. Therefore, we pledge that we will...



LEAD RESPONSIBLY

- Prepare for, attend and actively participate in board meetings
- Work together with civility and cooperation, respecting that individuals hold differing opinions and ideas
- Participate in professional development, training and board retreats
- Collaborate with the superintendent, acknowledging their role as the 10th member of the board and commissioned officer of the commonwealth



ACT ETHICALLY

- Never use the position for improper benefit to self or others
- Avoid actual or perceived conflicts of interest
- Recognize school directors do not possess any authority outside of the collective board
- Accept that when a board has made a decision, it is time to move forward collectively and constructively



PLAN THOUGHTFULLY

- Implement a collaborative strategic planning process
- Set annual goals that are aligned with comprehensive plans, recognizing the need to adapt as situations change
- Develop a comprehensive financial plan and master facilities plan that anticipates short- and long-term needs
- Allocate resources to effectively impact student success



EVALUATE CONTINUOUSLY

- Make data-informed decisions
- Evaluate the superintendent annually
- Conduct a board self-assessment on a recurring basis
- Focus on student growth and achievement
- Review effectiveness of all comprehensive and strategic plans



COMMUNICATE CLEARLY

- Promote open, honest and respectful dialogue among the board, staff and community
- Acknowledge and listen to varied input from all stakeholders
- Promote transparency while protecting necessary confidential matters
- Set expectations and guidelines for individual board member communication



ADVOCATE EARNESTLY

- Promote public education as a keystone of our commonwealth
- Engage the community by seeking input, building support networks and generating action
- Champion public education by engaging local, state and federal officials



GOVERN EFFECTIVELY

- Establish and adhere to rules and procedures for board operations
- Develop, adopt, revise and review policy routinely
- Align board decisions to policy, ensuring compliance with the PA School Code and other local, state and federal laws
- Remain focused on the role of governance, effectively delegating management tasks to the administration

Represented by the signatures below, adoption of these principles assures the school board and individual school directors adhere to the same principles across our commonwealth.

Adopted on: _____

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____