

SC 404, 436, 438	<p>b. The school directors shall annually, during the month of May, elect a treasurer who shall serve for one (1) year beginning the first day of July after such election. The treasurer may be a corporation duly qualified and legally authorized to transact a fiduciary business in the Commonwealth, and s/he may be a member of the Board. The school treasurer shall not enter upon his/her duties until s/he has furnished bond in accordance with law and with the approval of the Board. The school treasurer shall be compensated in such a manner and at a rate as the Board shall determine.</p>
SC 404	<p>c. The school directors shall, during the month of May in every fourth year, elect a secretary who shall serve a term of four (4) years beginning the first day of July following such election.</p> <p>The Secretary may or may not be a member of the Board. The Secretary shall keep a record of all meetings and other business of the Board and shall perform all duties as the Board may request. If not a member of the Board, s/he shall not be permitted voice or permitted to cast a vote.</p> <p>Vacancies in any office shall be filled by the school directors, and such appointed officers shall serve for the remainder of the unexpired term.</p>
SC 404, 405, 514	<p>The same school director may not hold more than one office of the Board. No commissioned officer or professional employee of the Board shall serve, temporarily or permanently, as an officer of the Board. Officers of the Board may be removed from office for incompetency, intemperance, neglect of duty, violation of the school laws of the Commonwealth, or other improper conduct, provided that the officer charged shall have been given due notice of the reasons therefor and an opportunity for a hearing and provided that said removal has been approved by the affirmative vote of a majority of the full number of school directors.</p> <p>Section 4. <u>Appointments.</u></p> <p>The Board may appoint and establish compensation for:</p>
SC 508, 683	<p>a. A tax collector, where a tax collector is not elected to collect taxes, or where there is a vacancy or where an elected tax collector refuses to qualify.</p>
SC 1410	<p>b. School physician.</p>
SC 1410	<p>c. School dentist.</p>
SC 2401	<p>d. An independent auditor.</p>

SC 516	e. Delegates to a State convention or association of school directors.
SC 406, 1089	f. Such other assistants, clerks and employees as the Board deems proper.
SC 324, 406	The Board shall also appoint and establish compensation for a solicitor who shall perform the following duties:
	a. S/He shall attend all regular meetings when requested and all committee meetings when requested by the chairperson of the committee.
	b. When authorized by the Board President or Superintendent, all Board members and school officials shall have the privilege of consulting the solicitor on school matters without incurring payment of fees personally.
SC 406	c. The solicitor shall render a written opinion when requested by the Board through the Principal, Superintendent, or Board Secretary.
SC 514	Appointees of the Board may be removed from office for incompetency, intemperance, neglect of duty, violation of the school laws of the Commonwealth, or other improper conduct, provided that the appointee so charged shall have been given due notice of the reasons therefor and an opportunity for a hearing and provided that said removal has been approved by the affirmative vote of a majority of the full number of school directors.
	Section 5. <u>Resolutions</u>
	The Board may at the organization meeting but shall prior to July 1 next following:
SC 621	a. Designate a depository for school funds.
SC 106	b. Designate a newspaper(s) of general circulation as defined in accordance with law.
SC 421	c. Designate a normal day, place and time for regular meetings.

<p>School Code 106, 324, 401, 402, 404, 405, 406, 421, 434, 436, 438, 514, 516, 621, 683, 1401</p>	<p>Section 6. <u>Committees</u></p> <p>The Board may authorize special or standing committees.</p> <p>Board members who desire to participate on standing committees shall make their desire known to the President fourteen (14) days prior to the January meeting. The President shall appoint to any committee any member who s/he feels will aid in the achieving of the efficient operation of the school. During the time between reorganization and the January meeting, if any standing committee has lost members through reorganization, the President may appoint the Vice-President, Secretary (Member) and treasurer, in that order, to serve temporarily as members of that committee.</p> <p>Committees shall include the following: <u>Education</u> (Curriculum, Student Activities, Technology), <u>Finance</u> (Budget, Buildings and Grounds, Transportation), <u>Personnel</u> (Policy Employment, Contract Negotiations/Administration), Lehigh County Community College, Lehigh County Vocational Technical School, Carbon Lehigh Intermediate Unit, and PSBA Legislative Policy Council.</p> <p>Special ad hoc committees shall be appointed by the President when needs arise.</p> <p>The committee chairperson or the administrator shall call meetings whenever the need arises and shall report in the official minutes to the Board the committee's recommendations. The Board shall act upon the recommendations, or invest the power to act in the committee.</p> <p>The President and the Superintendent shall be exofficio members of all Board committees.</p>
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