1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION.

3. THE CHAIRMAN ANNOUNCED THAT THIS SPECIAL ELECTION BOARD MEETING WAS PROPERLY ADVERTISED.

4. PUBLIC INPUT ON AGENDA ITEMS ONLY

5. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE APRIL 1, 2014 ELECTION BOARD MEETING.

6. A MOTION IS NEEDED AUTHORIZING THE ELECTION BOARD TO SIGN THE FOLLOWING REPORT, ON BEHALF OF THE ELECTION OFFICE:

   A. Quarterly Reimbursement Request and Performance Report (HAVA Grant-Section 261) for the reporting period of January 1, 2014 to March 31, 2014.

7. A MOTION IS NEEDED TO AMEND THE QUESTION ON THE BALLOT FOR RESIDENTS OF THE TOWNSHIP OF RALPHO TO CONSIDER FOR THE MAY 20, 2014 PRIMARY ELECTION AS SUBMITTED BY RICHARD J. ROBERTS, JR., ESQUIRE AND PREVIOUSLY APPROVED BY RESOLUTION AT A MEETING HELD ON APRIL 14, 2014 BY THE BOARD OF DIRECTORS OF SOUTHERN COLUMBIA AREA SCHOOL DISTRICT:

   A. “Do you favor the Southern Columbia Area School District increasing the rate of its tax on real property by 6.52 mills more than the Act 1 2014-2015 Index, which is 2.7%, plus any Act 1 exceptions approved by the Pennsylvania Department of Education? This equates to a $155.01 tax for a property assessed at the average assessment of $23,775.00. The revenue generated from this increased tax rate will be used to help balance the District’s Budget for 2014-2015.”

8. OLD BUSINESS

9. NEW BUSINESS

10. PUBLIC INPUT

11. RECESS TO THE CALL OF THE CHAIR