

Agenda for Special
Meeting of the Board of
Education
April 25, 2019
High School Teacher's
workroom
7:00 p.m.

1. Call to Order
2. Roll Call
3. Comments from the Public
4. Approval of Minutes of Prior Regular Session
5. Approval and Proclamation of Election Results and Winners
6. Acknowledgement of the Service of out-going Board Members
7. Current Board President to Administer the Oath of Office to New Board Members
8. Current Board of Education Adjourn *Sine Die*

Agenda for Board
Reorganizational Meeting
Immediately Following
Special Board of
Education Meeting
April 25, 2019
High School Teacher's
workroom
Immediate following
previous meeting

1. New Board of Education selection of President *Pro Tem* and Secretary *Pro Tem*
2. Call Meeting to Order by President *Pro Tem*
3. Roll Call by Secretary *Pro Tem*
4. Determination by lot of Length of Term of each new Board Member (4 to serve four-year terms and 3 to serve two-year terms)
5. Nominations for and Election of Board President
6. Nominations for and Election of Board Vice President
7. Nominations for and Election of Board Secretary
8. Nominations for and Appointment of Board Treasurer
9. Discussion and adoption of the rules, regulations, policies and procedures of the prior Board of Education including, but not limited to, those relating to the following:
 - Powers and Duties of the Board of Education
 - Board Member Code of Conduct
 - Ethics and Gift Ban
 - Board Member Training
 - Board Member Communications
 - Types of Board of Education Meetings
10. Appointment of Board Committees

11. Approval of Board of Education meeting dates, times and places
12. List of other business to be conducted
13. Adjourn