

# Agenda

## School Board Organizational Meeting Thursday, January 9, 2014 6:00 P.M.

1. **CALL TO ORDER – Mr. Spangenberg**
  - A. Pledge of Allegiance
  - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
3. **ORGANIZATIONAL MEETING**
  - A. Swearing in of Members
  - B. Election of Officers
    1. President  
Motion \_\_\_\_\_ Second \_\_\_\_\_
    2. Vice-President  
Motion \_\_\_\_\_ Second \_\_\_\_\_
    3. Secretary  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - C. Determination of Member Compensation  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. Determination of Meeting Dates and Times  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. Appointment of Corporation Treasurer  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - F. Appointment of Corporation Deputy Treasurer  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - G. Appointment of Board Attorney  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - H. Disclosure Statements  
Motion \_\_\_\_\_ Second \_\_\_\_\_
4. **BOARD COMMUNICATIONS**
5. **SCHOOL/COMMUNITY ANNOUNCEMENTS**
6. **ADJOURNMENT**

*This meeting is a meeting of the School Board for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.*