

Damiansville School District # 62
Board of Directors Special Meeting Agenda
Tuesday, April 26th, 2011
7th grade room

I. Call to Order

- Roll Call
- Pledge of Allegiance
- Accept/Amend Agenda

II. Organization of Board of Education

- 2.01 Administer Oath of Office
- 2.02 Election of the Board President
- 2.03 Election of the Board Vice-President
- 2.04 Election of the Board Secretary
- 2.05 Set meeting dates for 11-12 school year

III. Board Appointments

- 3.01 Appointments to Standing Committees
(Building and Policy)
- 3.02 Appointment of KSED Governing Board Member
- 3.03 Appointment of Treasurer
- 3.04 Appointment of Recording Secretary

IV. Contracts and Policies

- 4.01 Reaffirm all Contracts, Agreements and existing Policies

V. Adjourn

- 5.01 Motion to adjourn

Next meeting will be May16, 2011 at 6:30pm.