

AGENDA
Organizational Board Meeting
January 20, 2020 - 6:00 p.m. – Jr./Sr. High School Conference Room

Superintendent: Douglas P. Newington

Board: **Officers**
Sue Reichert, President
Trent Piper, Vice President
Heather Wechsler, Secretary/Treasurer

Trustees
Lori Bagwell
Jackie Longman
Terri VandeGiessen
Steve Wurtzel

1. Call to order and Pledge of Allegiance

2. Roll Call

3. Public Forum

4. Agenda Modifications

5. Consent Calendar Items

- a. Dec. 16, 2019 Regular Mtg. Minutes
- b. Dec. 23, 2019 Special Mtg. Minutes

6. Items for Action/Discussion

- a. Election of Officers for Jan.-Dec. 2020
 - i. President
 - ii. Vice President
 - iii. Secretary/Treasurer
- b. Organizational Meeting Resolution
- c. Board Compensation Resolution
- d. Designation of Depositories
- e. Check Signature Authorizations (All Accts)
- f. Appointment of Recording Secretary
- g. Designation of Person to Post Public Notice of Board Meetings

h. Delegation of Election Duties

i. Approval of Legal Representation

j. Appointment of Legislative Representative

k. Appointment of K/Resa Voting Delegate

l. Appointment of MASB Voting Delegate

m. Appointment of Standing Committees

i. Buildings & Grounds

ii. Policy

iii. Public Relations (PRC)

8. Adjournment

Vision Statement

To be the school of choice.

Mission Statement

Climax-Scotts Community Schools will strive, in partnership with home, community, and business, to educate and motivate students to be productive and contributing members of a global society.