

SPECIAL ORGANIZATIONAL SCHOOL BOARD MEETING

MONDAY APRIL 28, 2014 7:00 A.M.

**District Office Board Room and Training Center
515 School Street Waupaca, WI 54981**

AGENDA

- I. President's Comments – Pledge of Allegiance
- II. Oath of Office – New Board Members
- III. Call to Order - 7:05am
- IV. Roll Call
- V. Approval of Agenda
- VI. Appoint Temporary Chairperson & Secretary
- VII. Election of Officers - 7:10am
 - A. President
 - B. Vice-President
 - C. Treasurer
 - D. Clerk
- VIII. Annual Appointments - 7:20am
 - A. Committees
 - B. WASB Correspondent
 - C. WASB Convention Delegate and Alternate
 - D. CESA Representative
 - E. CESA Convention Representative
- IX. Other Organizational Meeting Business - 7:25am
 - A. Resolution Establishing Regular Meeting Time, Day and Place
 - B. Resolution Authorizing Investment of School District Funds
 - C. Resolution Authorizing Withdrawal
- X. Annual Designations - 7:30am
 - A. Resolution Designating School District Official Publication
 - B. Resolution Designating Legal Counsel
 - C. Resolution Designating Fund Balance
 - D. Resolution Designating Medical Advisor
 - E. Resolution Designating District Depositories
- XI. Future Dates
 - A. April 29, 2014 – Davis & Kuelthau 35th Annual Public Officials Program – 5:30 p.m.
 - B. May 13, 2014 –Regular Board Meeting - 5:45 p.m.
- XII. Adjournment - 7:40am

End Notes:

The times listed on the agenda are approximate and subject to change.

Questions regarding agenda items may be directed to the Committee Chairperson identified below.