

**SCHOOL DISTRICT OF WAUPACA
SPECIAL ORGANIZATIONAL BOARD MEETING
APRIL 29, 2008 - 7:00 A.M. - DISTRICT OFFICE BOARD ROOM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Appoint Temporary Chairperson & Secretary -
- V. Election of Officers
 - A. President
 - B. Vice-President
 - C. Treasurer
 - D. Clerk
- VI. Annual Appointments -
 - A. Committees
 - B. WASB Correspondent
 - C. CESA Representative
 - D. CESA Convention Delegate
 - E. Board Secretary
- VII. Other Organizational Meeting Business -
 - A. Resolution Establishing Regular Meeting Time, Day and Place
 - B. Resolution Authorizing Investment of School District Funds
 - C. Resolution Authorizing Withdrawal
- VIII. Annual Designations -
 - A. Resolution Designating School District Official Publication
 - B. Resolution Designating Legal Consultant
 - C. Resolution Designating Labor Relations Consultant
 - D. Resolution Designating Fund Balance
 - E. Resolution Designating Medical Advisor
 - F. Resolution Designating District Depositories
- IX. Policy Code 171.21 Agenda Format
- X. Future Dates -
 - A. April 30, 2008 - Ruder & Ware - Local Officials Code of Ethics & Powers of Authority of Local Elected Officials - Rothschild
 - B. May 3, 2008 - WASB Spring Academy - Wis. Rapids
 - C. May 6, 2008 - Waupaca County Charter School Open House
 - D. May 13, 2008 - Regular Board Meeting - 5:30 p.m.
- XI. Adjournment -

****NOTE**** Questions regarding agenda items may be directed to the Committee Chairperson identified under Committee Reports.

* The Board utilizes a "consent agenda" to approve decisions that the Board has already determined are in the domain of the District Administrator. Items presented in the Consent Agenda may be approved by a single motion without discussion. A Board member may request the Board Chair to remove any item from the Consent Agenda to allow for discussion. However, only the Board as a whole may remove the item for Board action. Board Policy I.I.

* Times listed are approximate and subject to change.