

School District of Waupaca

Citizenship
Academic Achievement
Responsibility

SPECIAL ORGANIZATIONAL BOARD MEETING

APRIL 27, 2009 - 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. 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. Future Dates
 - A. May 9, 2009 - WASB Spring Academy
 - B. May 19, 2009 - Regular Board Meeting - 5:30 p.m.
- XI. Adjournment

****NOTE****

- * Times listed are approximate and subject to change
- * Questions regarding agenda items may be directed to the Committee Chairperson identified below
- * 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.*

Committee Chairperson and Phone Number

Board President – Steve Shambeau – 258-4000	Building & Grounds – Connie Baldwin – 258-5731
Finance – Dave Erickson – 256-0835	Instructional – Betty Manion – 258-9407
Personnel & Negotiations – Sandy Robinson – 258-0871	Policy – Kirsten Greenfield – 256-4119
Student Services – Stephen Johnson – 258-9530	