



SPECIAL ORGANIZATIONAL SCHOOL BOARD MEETING AGENDA

Monday, April 27, 2020 – 1:00 p.m.

Virtually in the Waupaca High School LMC Distance Learning Lab

Via Google Meet, Live Stream, and By Phone

- I. President's Comments and Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Oaths of Office for Re-elected School Board Members
 - A. Code of Ethics
- VI. Appoint Temporary Chairperson and Secretary
- VII. Election of Officers
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Clerk
- VIII. Annual Appointments
 - A. Committees
 - B. WASB Correspondent
 - C. WASB Convention Delegate and Alternate
 - D. CESA Representative
 - E. CESA Convention Representative
- IX. Other Organizational Meeting Business
 - A. Resolution Establishing Regular Meeting Day, Time, and Place
 - B. Resolution Authorizing Investment of School District Funds
 - C. Resolution Authorizing Withdrawal
 - D. Resolution Selecting and Retaining the Services of District Legal Counsel
 - E. Resolution Selecting and Retaining the Services of District Financial Auditor
- X. Annual Designations
 - A. Resolution Designating School District Official Publication
 - B. Resolution Designating Fund Balance
 - C. Resolution Designating District Depositories
- XI. Future Dates
 - A. April 27, 2020 – Instructional Committee Meeting – 1:30 p.m.
 - B. May 4, 2020 – School Board/CEC Governance Council Retreat – 11:00 a.m.
 - C. May 12, 2020 – Regular Board Meeting – 5:15 p.m.
- XII. Adjournment