



*Respectful, Responsible, Safe & Prepared*

## **SPECIAL ORGANIZATIONAL SCHOOL BOARD MEETING**

**THURSDAY APRIL 26, 2018 4:30 P.M.**

**Waupaca High School Community Room  
E2325 King Rd. Waupaca, WI 54981**

### *AGENDA*

- I. President's Comments – Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Appoint Temporary Chairperson & Secretary
- VI. Election of Officers
  - A. President
  - B. Vice-President
  - C. Treasurer
  - D. Clerk
- VII. Annual Appointments
  - A. Committees
  - B. WASB Correspondent
  - C. WASB Convention Delegate and Alternate
  - D. CESA Representative
  - E. CESA Convention Representative
- VIII. 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
  - D. Resolution Selecting & Retaining the Services of District Legal Counsel
  - E. Resolution Selecting & Retaining the Services of District Financial Auditor
- IX. Annual Designations
  - A. Resolution Designating School District Official Publication
  - B. Resolution Designating Fund Balance
  - C. Resolution Designating District Depositories
- X. Future Dates
  - A. May 8, 2018 –Regular Board Meeting
- XI. Adjournment