

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

## **SPECIAL SCHOOL BOARD MEETING (REORGANIZATION)**

**Monday, April 27, 2020 – 6:00 PM**

**Colby High School LMC**

*This meeting has been moved to the High School LMC to accommodate social distancing by the Board and Staff in compliance with the Safer at Home Act. There will be a video link posted on the District web page that will allow the community to view this meeting in compliance with the Open Meetings law. There WILL be an opportunity for Public Comment.*

### **A G E N D A:**

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. REGULAR BUSINESS – CONSIDERATION OF:
  - 5.01 Reorganization of the School Board – Call for Nominations  
Election of Officers
    - President
    - Vice-President
    - Clerk
    - Treasurer
  - 5.02 Designations / Appointments by the President of the Board
    - WASB Annual Meeting Delegate & Alternate
    - CESA #10 Annual Meeting Delegate & Alternate
    - Representative to the Colby IDEA Foundation, Inc.
    - Representative to the District Technology Committee
    - Representative to the ESSA Plan Committee
    - Pension Plan Trustee (Treasurer)
    - Recording Secretary for Board or Education Meetings
  - 5.03 Designations / Appointments by the Board
    - Depositories of School Funds
    - Legal Counsel to the District
    - Auditor to the District
    - Deputy Clerk
    - Newspaper of Official Publication
    - Authorize Signature Stamp/Facsimile Signature for District Officers
  - 5.04 Approve Board of Education Standing Committees as Appointed by the President of the Board
    - Policy & Curriculum Committee
    - Facilities & Transportation Committee
    - Personnel Committee
    - Financial Affairs Committee
  - 5.05 Set Schedule for Board Meetings, Date, Time and Place
  - 5.06 Other New Business
6. ADJOURNMENT