

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

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

**Monday, April 22, 2019 – 6:00 PM**

**Colby High School Distance Learning Lab**

### **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 ESEA 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
    - 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