

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

SPECIAL SCHOOL BOARD MEETING (REORGANIZATION)

Monday, April 28, 2014 – 7:00 PM

Colby District Education Center

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:
 - 6.01 Reorganization of the School Board – Call for Nominations
Election of Officers
 - President
 - Vice-President
 - Clerk
 - Treasurer
 - 6.02 Designations / Appointments by the President of the Board
 - WASB Annual Meeting Delegate & Alternate
 - CESA #10 Annual Meeting Delegate & Alternate
 - Representative to the Colby Community Education Council
 - Representative to the District Technology Committee
 - Representative to the ESEA Plan Committee
 - Pension Plan Trustee (Treasurer)
 - Recording Secretary for Board or Education Meetings
 - 6.03 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
 - 6.04 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
 - 6.05 Set Schedule for Board Meetings, Date, Time and Place
 - 6.06 Other New Business
7. ADJOURNMENT