

BOARD ORGANIZATIONAL MEETING PROCEDURE

The organizational meeting of the Board of Education will be held in two parts: the final meeting of the outgoing board, and the organizational meeting of the new board.

I. FINAL MEETING OF THE RETIRING BOARD

- A. Call to Order.
- B. Recording of Members Present.
- C. Approval of Minutes of Previous Meeting(s).
- D. Information from Individuals and Delegations.
- E. Unfinished Business.
 - 1. Current claims and accounts (for the retiring board to authorize).
 - 2. Other items. If any member of the board feels the board should consider any unfinished business, even if only to identify it as unfinished business, the member should address the issue at this time.
- F. Examine and settle the books for the previous year.
- G. Review of Election Results. The board secretary will present the county auditor's official report on the latest elections. Official results are recorded in the minutes.
- H. Adjournment of the retiring board.

II. ORGANIZATIONAL MEETING OF THE NEW BOARD

- A. The board secretary, as president pro tem, will preside over the meeting until a new board president is seated.
- B. Call to Order.
- C. Recording of Members Present.
- D. Oath of office. The board secretary will administer the oath to new members.
- E. Election of a president of the board. The president pro tem calls for nominations; nominations need not be seconded. The board will then vote publicly on the nominations and the board secretary will announce the result of the vote.
- F. Election of the vice president. The board secretary will call for nominations; the nominations need not be seconded. The board will then vote publicly on the nominations and the board secretary will announce the results.
- G. The board secretary will administer the oath of office to the newly-elected president and vice president. The newly-elected president will then assume the chair.

III. OTHER ITEMS OF BUSINESS AT THE ORGANIZATIONAL MEETING MAY INCLUDE:

- A. Board resolution of appreciation recognizing the public service rendered by retiring board members.
- B. Determination of dates, times, and places for regular meetings of the board.
- C. Board resolution to define the operating rules and practices that will be followed by the new board.
- D. Board resolution to authorize the interim payment of bills pursuant to board policy 704.2 *Approval and Payment for Goods and Services*.
- E. Superintendent's Report.
- F. Information from board members.
- G. Adjournment

VACANCIES IN OFFICER POSITIONS

If any office of the board should become vacant between organizational meetings, such office will be filled by the remaining members of the board in accordance with this policy.

ADOPTED: 9/15/99
11/14/02

Reviewed: 12/2/04, 10/1/09, 10/7/10, 5/7/15, 3/5/20