

AGENDA
Climax-Scotts Board of Education Regular Meeting
January 16, 2023 * 6:00 p.m. * Board Room

Superintendent: Douglas P. Newington

Board Members: **Officers**
Sue Reichert, President
Trent Piper, Vice President
Terri VandeGiessen, Secretary/Treasurer

Trustees
Lori Bagwell
Matt Birkam
Jackie Longman
Steve Wurtzel

1) Call to order and Pledge of Allegiance

2) Roll Call

3) Public Forum

4) Agenda Modifications

Board Appreciation

5) Consent Calendar Items

- a) December 16, 2022, Regular Meeting Minutes
- b) General Fund Check Registers

6) Items for Action or Discussion

- a) Election of Officers for Jan. – Dec. 2023
 - i) President
 - ii) Vice President
 - iii) Secretary/Treasurer
- b) Organization Meeting Resolution
- c) Board Compensation Resolution
- d) Designation of Depositories
- e) Check Signature Authorizations (All Accts)
- f) Appointment of Recording Secretary
- g) Designation of Person to Post Public Notice of Board Meetings
- h) Delegation of Election Duties
- i) Approval of Legal Representation
- j) Appointment of Legislative Representations
- k) Appointment of KRESA Voting Delegate
- l) Appointment of MASB Voting Delegate
- m) Appointment of Standing Committees
 - i) Buildings & Grounds
 - ii) Policy
 - iii) Public Relations (PRC)
- n) Allison Charles – STEAM presentation
- o) KRESA Enhancement Millage Resolution
- p) Resolution calling for C-S May 2023 Bond Election

7) Adjournment
