

AGENDA
Climax-Scotts Board of Education Regular Meeting
January 24, 2022 * 6:00 p.m. * Jr/Sr HS Board Room

Superintendent: Douglas P. Newington

Board:

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**
- 5) Consent Calendar Items**
 - a) December 13, 2021, Regular Meeting Minutes
 - b) General Fund Check Registers
 - c) Construction Fund Check Registers
- 6) Items for Action or Discussion**
 - a) Election of Officers for Jan. – Dec. 2022
 - 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)
- 7) Adjournment**