

AGENDA
Organizational Board Meeting
January 15, 2018 - 7:00 p.m. - High School Library

Superintendent: Douglas P. Newington

Board:

Officers

Sue Reichert, President
Trent Piper, Vice President
Heather Wechsler, Secretary/Treasurer

Trustees

Lori Bagwell
Jackie Longman
Terri VandeGiessen
Steve Wurtzel

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| <p>1. Call to order and Pledge of Allegiance</p> <p>2. Roll Call</p> <p>3. Public Forum</p> <p>4. Agenda Modifications</p> <p>5. Consent Calendar Items</p> <p style="padding-left: 20px;">a. Dec. 18, 2017 Regular Meeting Minutes</p> <p style="padding-left: 20px;">b. General Fund & Prepaid Check Registers</p> <p>6. Board Recognition</p> <p>7. Items for Action/Discussion</p> <p style="padding-left: 20px;">a. Election of Officers for Jan.-Dec. 2018</p> <p style="padding-left: 40px;">i. President</p> <p style="padding-left: 40px;">ii. Vice President</p> <p style="padding-left: 40px;">iii. Secretary/Treasurer</p> <p style="padding-left: 20px;">b. Organizational Meeting Resolution</p> <p style="padding-left: 20px;">c. Board Compensation Resolution</p> <p style="padding-left: 20px;">d. Designation of Depositories</p> <p style="padding-left: 20px;">e. Check Signature Authorizations (All Accts)</p> <p style="padding-left: 20px;">f. Appointment of Recording Secretary</p> | <p style="padding-left: 20px;">g. Designation of Person to Post Public Notice of Board Meetings</p> <p style="padding-left: 20px;">h. Delegation of Election Duties</p> <p style="padding-left: 20px;">i. Approval of Legal Representation</p> <p style="padding-left: 20px;">j. Appointment of Legislative Representative</p> <p style="padding-left: 20px;">k. Appointment of K/Resa Voting Delegate</p> <p style="padding-left: 20px;">l. Appointment of MASB Voting Delegate</p> <p style="padding-left: 20px;">m. Appointment of Standing Committees</p> <p style="padding-left: 40px;">i. Negotiating Team</p> <p style="padding-left: 40px;">ii. Buildings & Grounds</p> <p style="padding-left: 40px;">iii. Policy</p> <p style="padding-left: 40px;">iv. Public Relations (PRC)</p> <p>8. Bond Proposal Next Step: <i>Approve Preliminary Qualification Application</i></p> <p>9. Adjournment</p> |
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Vision Statement

To be the school of choice.

Mission Statement

Climax-Scotts Community Schools will strive, in partnership with home, community, and business, to educate and motivate students to be productive and contributing members of a global society.