

White Pigeon Board of Education Organizational Meeting

Wednesday, July 6, 2011
6:30 p.m.
White Pigeon High School Library

AGENDA

Please note: Individual & group pictures of our board will be taken following the meeting.

I Call To Order

II The Pledge of Allegiance

III Roll Call for Attendance

IV Election of Board Officers

Appointment of temporary chairperson

The Vice-President from the 2010/2011 school year will appoint the Superintendent as the temporary chairperson to conduct the initial stages of this board meeting.

Recognition of recently elected board members

Christine West was sworn in on July 6, 2011 by Superintendent Ron Drzewicki.

Organization of Board of Education for the 2011/2012 School Year

Election of Board of Education Officers

President of the Board

Nominations are open for the office of President for the 2011/2012 school year. After nominations are closed, the Board will have a Roll Call Vote. The newly elected President will be then proceed to conduct the election of the Vice-President, Secretary, and Treasurer of the Board of Education.

Vice President, Secretary, and Treasurer of the Board

It is important that the person(s) nominated by the Board are indeed willing to serve, especially the Vice-President who would serve as President Protem in the absence of the President.

V Recognition of Visitors

VI Public Participation

Note: Per Board Policy, this portion of the agenda is limited to 4 minutes per individual participant or group representative. This portion of the agenda is for the public participation and information. Some questions from our visitors may require research; thus, no answer may be available at this moment. In this case, the Board will usually take the question under advisement.

VII Educational Highlights

VIII Legislative Highlights

IX Approval of Minutes

June 29, 2011 Special Board of Education Meeting
June 29, 2011 Closed Board of Education Meeting

X Approval of Agenda Additions/Deletions

XI Consent Agenda:

The Board of Education has been supplied detailed background information regarding the following agenda items and/or the agenda items listed below have been discussed at a previous meeting of the White Pigeon Board of Education. All items will be acted upon by one vote without being discussed separately unless there is a request from a Board Member to remove an individual agenda item (or items) from the Consent Agenda to be discussed and possibly voted upon separately. All agenda items pulled from the Consent Agenda will be placed under Action Items.

1. Approval of Payment of Bills
2. Personnel Report
3. Recognition and Acceptance of Gifts

XII Reports and Presentations

XIII Discussion Items

XIV Action Items

1. Recommendation to approve the dates, times and places for monthly Board of Education meetings and work sessions.
2. Recommendation to approve the banking resolution.
3. Recommendation to appoint the Superintendent as official representative for all Local, State, and Federal Funds, Grants, and/or programs and to post public meeting notices.
4. Recommendation to appoint a school attorney.
5. Recommendation to appoint board members to serve as official board representatives.
6. Recommendation to approve the second reading of NEOLA updates.

XV Announcements & Comments

1. The next scheduled Board of Education work session is Wednesday, July 20, 2011 at 6:30 p.m., in the library at the High School.
2. A Board of Education work session is scheduled for Wednesday, August 3, 2011 at 6:30 p.m., in the library at the High School.
3. The next scheduled regular meeting of the Board of Education will be held on Wednesday, August 17, 2011 at 6:30 p.m., in the library at the High School.

XVI Other

XVII Adjournment