

# **MAROA-FORSYTH C.U.S.D. #2**

## **SPECIAL SCHOOL BOARD MEETING**

May 7, 2019 - 5:30 P.M.

Maroa-Forsyth HIGH SCHOOL LIBRARY

610 W. Washington - Maroa, IL 61756

### **Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Citizens Wishing to Address the Board
5. Approval, Open/Closed Session minutes of the Regular School Board Meeting on 4-15-19
6. Approval, Strategic Plan Greatness Measurements & Indicators as Presented
7. Approval, Selection of President Pro-Tem
8. Presentation, Board Member Recognition
9. Adjournment, Sine Die (Indefinitely or without a date set for a future meeting.)

## **REORGANIZATION OF THE 2019 BOARD OF EDUCATION**

May 7, 2019 – Time: Immediately following the Special Board Meeting

Maroa-Forsyth HIGH SCHOOL LIBRARY

610 W. Washington - Maroa, IL 61756

### **Agenda**

(The President Pro-Tem will conduct the meeting through the election of the Board President.)

1. Call to Order/Roll Call/Review of the Agenda
2. Administration of Oath of Office to the Newly Elected Board of Education Members
3. Nomination/Election of the President (New President Conducts the Rest of the Meeting)
4. Nomination/Election of the Vice-President
5. Nomination/Election of the Secretary
6. Designation of a Regular Meeting Time, Place, and Date
7. Designation of the Office of the Secretary of the Board as the Unit Office (8-4, M-F)
8. Adoption of Existing Board Policies as Printed
9. Committees and Other Appointments – Discussion
10. New Board Member Appointment – Process & Timeline
11. Important Upcoming Dates
12. Citizens Wishing to Address the Board
13. Adjournment