

Organizational Meeting Agenda

1. Call to order
2. Roll call
3. Nominate temporary Chairperson
4. Administer Oath of Office and sign Acceptance of Office
5. Election of officers
6. Resolution indicating the Board will comply with all laws, rules, and regulations
7. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices
8. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts
9. Resolution to bond Board Treasurer and others as designated by the Board
10. Resolution appointing legal counsel
11. Resolution appointing auditors
12. Resolution to adopt the school calendar for the ensuing year
13. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Title VI, Title IX and Section 504 contact
14. Resolution appointing Chief Operating Officer
15. Adjournment

If the board wants to identify the primary media source that it will use to publish notification this can also be added to the agenda.