

**SCHOOL DISTRICT OF PHILLIPS
Board Organizational Meeting Agenda
May 20, 2013 – Following Open Session
Phillips Middle School IMC**

- I. Call to Order
- II. Roll Call of Board Members
- III. Board Organization Meeting
 - A. Appointment of Organizational Meeting Chairperson
 - B. Election of Officers
 - 1. President
 - 2. Vice-President
 - 3. Clerk
 - 4. Treasurer
 - C. Delegate Appointments
 - 1. CESA #12 Delegate
 - 2. WASB Delegate Assembly
 - D. Appoint Check Signers
 - E. Designate Official District Newspaper
 - F. Consider Committee Appointments
 - 1. Review Current Committee Assignments
 - 2. Assign Committee Assignments as Needed
 - G. Board Meeting Dates for 2013-14 and Annual Meeting Date
- IV. Adjourn Organizational Meeting

Notices for this meeting were posted on May 10, 2013/May 17, 2013
Phillips Elementary School Phillips Middle School
Phillips High School Phillips Bus Garage
District Web Page The BEE