## SCHOOL DISTRICT OF PHILLIPS

## Board Organizational Meeting Agenda May 18, 2015 – 6:00 pm

## Phillips Middle School Learning Center

## Regular Monthly Board Meeting will Follow Organizational Meeting

- 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 Committee Assignments
    - 2. Assign Committee Assignments as Needed
  - G. Board Meeting Dates for 2015-16 and Annual Meeting Date
- IV. Adjourn Organizational Meeting

Notices for this meeting were posted on May 8, 2015
Phillips Elementary School Phillips Middle School
Phillips High School Phillips Bus Garage
District Web Page The BEE