

P R O C E E D I N G S  
BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
Special Meeting of April 27, 2017

Reseating of the Board Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Citizen's Agenda
- V. County Clerks Report and Declaration of Duly Elected Board Members
- VI. Resolution Honoring Board Members leaving the Board
- VII. Board Reorganization

**Superintendent will ask the new Board members, Edmond Gray, Barry Macias, David Goins and Rosetta Brown to be seated.**

- A. Indefinite Adjournment
- B. Appointment of Temporary Chairperson
- C. Term of Office for Officers
- D. Election of Officers
  1. President
  2. Vice President
- E. Salary for Secretary
- F. Election of President
- G. Election of Vice President/President Prom Tem:
- H. Election of Secretary
- I. Official Office of the Secretary
- J. Adoption of Policy, Rules and Regulations
- K. Time and Place of Regular Board Meetings
- L. Appointment of School Treasurer
- M. Establishment of Bank Checking Accounts
- N. Authorization to Enter Safe Deposit Box
- O. Roberts Rules of Order Revised
- P. Committee Announcement

Adjournment: