



**School Board Organizational Meeting
Monday, January 8, 2024; 4:30 PM
ECC Room 349**

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Action**
 - A. Annual Election of Board Chair
 - B. Annual Election of Board Officers
- IV. Consent**
 - A. Reaffirmation of Policies
 - B. School Board Compensation
 - C. School Board Committees, Appointments, Liaisons and Representatives
 - D. Appointments
 - District Architect
 - District Auditors
 - District Legal Counsel
 - Municipal Advisor
 - E. Authorization of Credit Cards
 - F. Delegations of Authority
 - Electronic Fund Transfers
 - Pay Claims Prior to Board Approval
 - G. Designations
 - Depositories
 - Official Newspaper
 - Responsible Authority and Data Practices Compliance Officials
 - Signatories to General Checking Accounts for 2024
- V. Leadership Updates**
- VI. Adjournment**