

Special Meeting

Tuesday, May 5, 2015 6:00 PM

Administration Building, 7450 S Wolf Road, Burr Ridge, IL 60527

I. Roll Call / Visitors

II. Pledge of Allegiance (1 Minute)

III. Recognition of Board Members (10 Minutes)

IV. Open Forum: Board Policy 2:230 (individuals will be given five minutes to address the Board regarding agenda or non-agenda items) (10 Minutes)

V. School Board Election (5 Minutes)

V.A. Proclamation of Results

V.B. Seat Elected Board Members

V.C. Appointment of Secretary ProTem to Open Organizational Meeting (Until Election of President)

VI. Organization of the Board of Education: (20 Minutes) Action Items:*

VI.A. Election of President of the Board of Education Effective May 5, 2015

VI.B. Election of Vice President of the Board of Education Effective May 5, 2015

VI.C. Election of Secretary of the Board of Education to Serve Without Pay Effective May 5, 2015

VI.D. Appointment of Recording Secretary to Serve with Pay Effective May 5, 2015

VI.E. Establish a Regular Meeting Date, Time and Place and Publish the Schedule

VI.F. Appointment of IASB Board Representative

VII. Adjournment