

## Special Meeting

Wednesday, April 26, 2017 7:00 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 (*10 Minutes*)

#### V.A. Proclamation of Results

#### V.B. Seat Elected Board Members and Oath of Office

#### V.C. Appointment of President ProTem (Until Election of President)

### VI. Closed Session (*90 Minutes*)

#### VI.A. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

### VII. Appointment for Board Vacancy (*5 Minutes*)

### VIII. Oath of Office for Newly Appointed Board Member (*5 minutes*)

### IX. Organization of the Board of Education: (*20 Minutes*) Action Items:\*

#### IX.A. Election of President of the Board of Education Effective April 26, 2017

#### IX.B. Election of Vice President of the Board of Education Effective April 26, 2017

#### IX.C. Election of Secretary of the Board of Education to Serve Without Pay Effective April 26, 2017

#### IX.D. Appointment of Recording Secretary to Serve with Pay Effective April 26, 2017

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

#### IX.F. Appointment of IASB Board Representative

### X. Adjournment

## **Oath of Office**

**I, (name), do solemnly swear** that I will faithfully discharge the duties of the office of member of the Board of Education of Pleasantdale School District 107, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

**I further swear that:**

**I shall respect** taxpayer interests by serving as a faithful protector of the School District's assets;

**I shall encourage** and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

**I shall recognize** that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting; and

**I shall abide** by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.