

MAY 4, 2015
7:00 PM
SPECIAL MEETING OF THE
BOARD OF EDUCATION
SCHOOL DISTRICT 33

WALTER C. LIES BOARD ROOM
JOHN E. HENNIG EDUCATIONAL
SERVICE CENTER
312 E. FOREST AVENUE
WEST CHICAGO, ILLINOIS

AGENDA

Reorganization of the Board of Education
West Chicago Elementary School District 33

* Requires Board Action

I. **Call to Order**

(This is how the meeting begins. The current board president calls the meeting to order. The current Board conducts business, including recognition of departing board member(s).)

II. **Roll Call**

(The recording secretary will take the roll.)

III. **Public Comment**

(In order that the Board of Education may conduct meetings in an organized manner, a period for public comment is set aside at each meeting. If you wish to be heard by the Board during this time, please complete the information below and give it to the Board Secretary before the meeting begins. If the topic you wish to discuss has been addressed by another party or parties, please feel free to add to the topic, but please do not repeat the same information. Your comments will be limited to no more than 3 minutes.)

IV. **Review and accept results of April 7, 2015 board of education election** *

(The current Board reviews and accepts the results of the board of education election. A motion is made and seconded to accept the results, and the current board president takes a roll call vote.)

V. **Approve board minutes** *

(The current Board approves any outstanding board minutes from previous meetings. A motion is made and seconded to approve the board minutes, and the current board president takes a voice vote.)

VI. **Recognition of departing school board member(s)**

(The current board members will recognize the departing board member(s).)

VII. **Adjourn Sine die** *

(A motion is made and seconded for the current school board to adjourn the meeting "sine die" -- the end of the Board as it now exists. The current board president takes a voice vote.)

VIII. **Appoint president pro-tem or temporary chairman**

(A board member is appointed to serve as president pro-tem or temporary chairman until a new board president is elected.)

IX. **Administer the oath of office to newly elected school board member(s)**

(The appointed president pro-tem or temporary chairman administers the Oath of Office to the newly elected board members, including incumbents. The new board member(s) are welcomed and asked to take a seat at the board table.)

X. **Reconvene meeting (by new Board)** *

(The appointed president pro-tem or temporary chairman will state that the meeting is reconvened and will ask the recording secretary to take the roll, which includes the new board member(s).)

XI. **Roll Call**

(The recording secretary will take a roll call of the new Board.)

XII. **Election of officers** *

(The appointed board president pro-tem or temporary chairman will ask for nominations for the position of board president.)

A. Elect Board President

(The appointed board president pro-tem or temporary chairman will ask for nominations for the position of board president. A motion is made and seconded to elect an individual as board president, and the recording secretary will take a roll call vote. The newly elected board president will take over the meeting at this point.)

B. Elect Board Vice-President

(The newly elected board president will ask for nominations of the position of board vice-president. A motion is made and seconded to elect an individual as board vice-president, and the recording secretary will take a roll call vote.)

C. Elect Board Secretary

(The newly elected board president will ask for nominations for the position of board secretary. A motion is made and seconded, and the recording secretary will take a roll call vote.)

XIII. **Reaffirm Code of Conduct for members of the school board**

(Although not required, when the Board reorganizes it is good practice that the entire Board of Education reaffirm their Code of Conduct.)

XIV. **Establish Board of Education meeting dates, time, and place** *

(A motion is made and seconded to establish the Board of Education Regular board meetings for the 2015-2016 school year. The board president will take voice vote.)

XV. **Adjourn** *

(This is how the meeting ends. A motion is made and seconded to adjourn the special board meeting. The board president will take a voice vote. The special board meeting is adjourned before going into the regular board of education meeting.)