

North Union Board of Education
Agenda for Meeting
5:30 PM, Monday, September 25, 2017
Board Room – High School Campus
“Building a Foundation for Lifelong Learning”

5:30 **CALL TO ORDER**
ROLL CALL OF MEMBERS
APPROVAL OF AGENDA
RECEIVE VISITORS

REPORTS

Administrators
Board Members

CONSENT AGENDA

- a. Minutes of Prior Meeting(s)
- b. Bills & Claims
- c. Financial Reports

DISCUSSION ITEMS

- Consolidation - April Vote

ACTION ITEMS

1. Accept Canvas of Elections
2. Approve Prairie Lakes AEA Director District 1 Candidate
3. Approve SBRC Application
4. Approve Modified Supplemental Amount for LEP Allowable Cost
5. Approve Contracts and Resignations

ADJOURN MEETING OF RETIRING BOARD

ORGANIZATION MEETING OF THE NEW BOARD

1. Call to order by the Board Secretary
2. Roll Call
3. Oath of Office to new Board Members
4. Election of President
5. Oath of Office to President
6. Election of Vice-President
7. Oath of Office to Vice-President
8. Determine Dates, Times, and Place for Regular Meeting of the Board (Policy 210.2)
9. Define Operating Rules and Practices of the Board (Policy 210.7)
10. Authorize Interim Payment of Bills Pursuant to Policy 705.3
11. Appoint County Conference Board Members
12. Appoint IA-SB Action Network Member
13. Appoint IA-SB Assembly Delegate Member

AGENDA ITEMS FOR OCTOBER

SET OCTOBER MEETING

ADJOURNMENT

Agenda may be changed if done within 24 hours of meeting time.