

BOARD ORGANIZATIONAL MEETING

In accordance with law, the Board shall meet during the first 15 days of January of each year for the purposes of electing a president and vice president from among its membership and taking action on other matters of business.

A temporary chairman shall be selected (usually the Superintendent) to preside over the election of the president. The temporary chairman shall ask for nominations for and the Board shall elect a president to serve for a term of one year or until a successor is chosen and has qualified. The newly elected president shall then preside over the remainder of the meeting.

The president shall then ask for and the Board shall elect a vice president to serve for a term of one year or until a successor is chosen and has qualified.

Method of Election. Officers shall be nominated from the floor and shall be elected by majority roll-call vote. Should an office become vacant between organizational meetings, the Board shall use this same method of election to fill the office until the ensuing organizational meeting.

The Board shall then proceed with items of annual business, such as:

1. setting the dates and time of regular Board meetings;
2. appointment of the Treasurer and establishment of the Treasurer's salary;
3. appointment of a purchasing agent for the current calendar year;
4. adoption of annual resolutions to meet legal requirements and/or to expedite business of the District throughout the year, including: annual compensation for Board members; purchase of liability insurance for Board members; authorization for the Treasurer to secure advance payment on taxes, if necessary; establishment of Board service fund;
5. authorizing the Treasurer to invest inactive funds at the most productive interest rate;
6. renewal of liability insurance and performance bonds and
7. consideration of memberships in school board organizations.

Upon conclusion of annual business, the Board shall enter into such regular or special business as appears on the agenda for the meeting.

[Adoption date: August 14, 2001]