

VASSAR PUBLIC SCHOOLS ORGANIZATIONAL MEETING

Special Meeting of the Board of Education

Date: January 10, 2017

Time: 6:00 p.m.

Place: High School Room 201

1. Call to order by Board President
2. Roll Call – Recording Secretary
3. Pledge of Allegiance
4. Appointment of temporary chairperson requires formal board action (motion)
5. Appointment of temporary secretary by temporary chairperson (no motion)
6. Election of officers (note supplemental data)
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
7. Appointment of Recording Secretary (motion)
8. Date, time and place of Regular Meetings
 - Date time and place of Regular Meetings (Motion)
 - Designation of Superintendent’s Office as the principal office of the district. Meetings of the Board will be posted there. (Consider Spring Break when setting April meeting date) (motion)
9. Designation of person for posting public notice of meeting (Superintendent or his designee) (motion)
10. Compensation of Board Members (motion)
11. Appointment of Standing Board Committees: (no motion)
 - A. Committee/Grievance, Personnel, Negotiations (3)
 - B. Committee/Curriculum, School Improvement, Policy (3)
 - C. Committee/Building & Grounds, Finance (3)
 - D. Athletic Committee (3)
 - E. Building Representative (1 per building)
 1. Townsend North
 2. Central Elementary
 3. Middle School
 4. Senior High School
 5. Pioneer Work and Learn
 6. Transportation
12. Appointment of Legislative Representative/MASB Voting Delegate and Alternate (motion)

13. Appointment of Depositories for School Accounts - First Merit (motion)
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14. Check Signature Authorization: Board Treasurer, Superintendent (motion)
15. Authorization of investments: Superintendent, Business Manager (motion)
16. Appointment of school attorneys - Thrun Law Firm (motion)
17. Appointment of Independent Auditor – Weinlander-Fitzhugh (motion)
18. Delegation of election duties: Board Secretary, Superintendent (motion)
19. Appointment of Notary Public (motion)
20. Miscellaneous – Signing of Liability Agreements by each Board Member annually
21. Public Participation
22. Adjournment – Regular Meeting to follow at 6:30 p.m.