

WCHS Board of Education
Special Board Meeting
April 30, 2015
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jim Gerkin
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS AND CORRESPONDENCE
5. APPROVE MINUTES
 5. 1. Special Board Meeting Minutes - April 16, 2015
 5. 2. Regular Board Meeting Minutes - April 20, 2015
 5. 3. Special Board Meeting Minutes - April 22, 2015
 5. 4. Executive Session Minutes - April 16, 2015
 5. 5. Executive Session Minutes - April 20, 2015
 5. 6. Executive Session Minutes - April 22, 2015
6. OATH OF OFFICE - Jim Gerkin will administer the Oath of Office to Jennifer Essig, Kimberly Flanders, Gloria McNett.
7. ADJOURNMENT

The Board of Education will adjourn at this time "SINE DIE".
A motion and second is necessary, followed by a roll call vote.

First Meeting of the New Board

8. REORGANIZATION
 8. 1. Appoint President Pro Tem - Dr. Freeman
 8. 2. Appoint Secretary Pro Tem - Mr. Sander
 8. 3. Call to Order
 8. 4. Roll Call

Dr. Freeman: "As per board policy, all officers will be appointed for a two-year term with the exception of the position of board treasurer which will be appointed for a one-year term."

 8. 5. Election of Officers
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Secretary to the Board
 - E. Recording Secretary
 8. 6. Appoint school district treasurer
 8. 7. Set regular meeting date, time, and location

8. 8. Resolution to Approve Rules, Regulations, and Contracts in Force

8. 9. Appoint Board Committees

9. ACTION ITEMS

9. 1. Approve 2015-16 Board Meeting Dates

10. INFORMATION ITEMS

10. 1. April 7, 2015 Consolidated Elections - Final Results

10. 2. Mandatory Board Trainings

11. ADJOURNMENT