

SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE, ET AL.
1205 S. 70th Street, West Allis, WI 53214

**NOTICE & AGENDA
FOR THE
SPECIAL BOARD OF EDUCATION MEETING**

April 28, 2014 6:05 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Board Officers
 4. 1. President
 4. 2. Vice President
 4. 3. Treasurer
 4. 4. Clerk
 4. 5. Secretary
5. President's Comments and Appointments
 5. 1. Cooperative Educational Service Agencies (CESA) 1 Delegate
 5. 2. Wisconsin Association of School Boards (WASB) Delegate & Alternate
6. Adoption of Resolutions:
 6. 1. Use of facsimile signatures for check and contract signing purposes
 6. 2. Continued use of facsimile signatures of the President, Treasurer, and Clerk as adopted on 4/22/13 for the period from 4/28/14 through 6/30/14
 6. 3. Assign bank depositories for District accounts
 6. 4. Commendation for School Board Member
7. Adjournment