

Manzanola School District 3J Special School Board Meeting

Tuesday, December 2, 2025 7:00 PM

Conference Room 108, 32475 County Rd 11.5, Manzanola, CO 81058

1 **The Call to Order – this special meeting is for the purpose of selecting officers of the board, to fulfill the requirements of Colorado**

2 **Roll Call**

3 **Pledge of Allegiance**

4 **Conflict of Interest**

5 **Approval of Agenda**

6 **Oath of Office/Swearing-in Ceremony**

7 **Action Items**

7 (a) Election of Board President

7 (b) Election of Board Vice President

7 (c) Election of Board Secretary

7 (d) Election of Board Treasurer

7 (e) Election of Boces Representative

7 (f) Board Members Sign Confidentiality Affidavit

7 (g) Approval of Signers for General Fund, Food Service Fund, Activity Fund, and Bingo Fund at the First National Bank of Colorado

8 **Motion for signers for the Bingo and Activity account.**

9 **Adjournment**