

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11
Board of Education Special Meeting
Pawnee School Cafeteria
Tuesday, May 2, 2017
Regular Session 7:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Confirm canvass of election returns, declare winners, and administer oath of office to new members**
- 4. Motion to adjourn “Sine Die”**
- 5. Organization of new Board of Education**
 - 5.1 Selection of President Pro tem and call to order of new Board
 - 5.2 Election of Board president
 - 5.3 Election of Board vice-president
 - 5.4 Election of Board secretary
 - 5.5 Set dates and times of regular meetings
- 6. Adjournment**

Next regular meeting of the Board of Education is scheduled for—
Wednesday, May 17, 2017
Pawnee High School Cafeteria
6:00 p.m.—executive session Superintendent’s office
7:00 p.m.—regular session Cafeteria

Call to Order- President Craigmiles called the meeting to order at _____ p.m.

Roll Call- Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort

Administrators Alexander and _____ also present

Confirm Canvass

- Motion to authorize the canvass of the April 7, 2015 election and proclamation of winners.

Motion _____ 2nd _____

(Requires a roll call vote)

Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort

Declaration of Winners

- Motion to approve the abstract of votes and declare Josh Ward, Amy Wort, and Steve Kern to be the top three vote recipients and hereby elected to the Pawnee Board of Education.

Motion _____ 2nd _____

(Requires a roll call vote)

Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort

Administer Oath

President Craigmiles will administer the Oath of Office (herein attached).

Motion to adjourn “Sine Die”

Motion _____ 2nd _____

-0 vote

- Motion to adjourn Sine Die.

(We will pause here for new board members to take their seats and presentations)

Organization of new Board of Education

Mr. Alexander will call the meeting to order and ask for nominations for President Pro-tem

- Time: _____ p.m.
- Motion to appoint _____ as President Pro-tem.
(Requires a roll call vote)
Adcock, Howard, Kern, Shelton, Starr, Ward, Wort
- Motion to close nominations and recognize _____ as President Pro-tem.
(Requires a roll call vote)
Adcock, Howard, Kern, Shelton, Starr, Ward, Wort

The President Pro-tem shall then:

Ask for nominations for Board President

- Motion to nominate _____ as board president for a two year term of office. *If two (or more) persons are nominated, the president pro tem shall call for a roll call vote, with each member stating the name of the person they are voting for.*
(Requires a roll call vote)
Adcock, Howard, Kern, Shelton, Starr, Ward, Wort

The just elected board president should take over at this point....

Ask for nominations for Board Vice President

- Motion to nominate _____ as board vice-president for a two year term of office. *If two (or more) persons are nominated, the president shall call for a roll call vote, with each member stating the name of the person they are voting for.*
(Requires a roll call vote)
Adcock, Howard, Kern, Shelton, Starr, Ward, Wort

Ask for nominations for Board Secretary

- Motion to nominate _____ as board secretary for a two year term of office. *If two (or more) persons are nominated, the president shall call for a roll call vote, with each member stating the name of the person they are voting for.*
(Requires a roll call vote)
Adcock, Howard, Kern, Shelton, Starr, Ward, Wort

Meeting Dates/Times

- Motion to set regular session meeting dates for the third Wednesday of each month with a starting time of 7:00pm for open session and 6:00pm starting time for closed session.
Motion _____ 2nd _____
(Requires a roll call vote)
Adcock, Howard, Kern, Shelton, Starr, Ward, Wort

Motion to adjourn at _____ p.m

(PRESIDENT AND NEW MEMBERS STAY FOR ORIENTATION)

Board orientation Agenda

- 1 IASB resources
- 2 IASB annual conference
- 3 Monthly meetings
- 4 Chain-of-command
- 5 Board member authority
- 6 Board members communication
- 7 Communication by Superintendent
- 8 Board agenda
- 9 Executive Session
- 10 Financial reports
- 11 Old vs. New Business
- 12 Order of Motions/Actions/Voting
- 13 General information