

SPECIAL BOARD MEETING
April 19, 2011
7:00 P.M.
Milledgeville High School Library

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. ADJOURN THE PRESENT BOARD SINE DIE (ACTION ITEM)
- III. REORGANIZATION OF BOARD OF EDUCATION
 - A. Call to Order/Roll Call. (ACTION ITEM) OATH OF OFFICE
 - B. Appointment of President and Secretary Pro Tem. (ACTION BY PRESIDENT)
 - C. Election of Officers – Two year Terms. (ACTION ITEM)
 - a. President
 - b. Vice President
 - c. Secretary
 - D. Establish Regular Meeting Date and Place - our past practice has been to hold regular meetings on the third Monday of each month beginning at 7:00 P.M at the Milledgeville High School Library. (ACTION ITEM)
 - E. Affirmation of Previous Board's Policies and Actions – we need to make this affirmation, which includes the Student Handbooks, Athletic Code, and so on. (ACTION ITEM)
 - F. Designation of Milledgeville State Bank and The National Bank as Depositories of School Funds. – (ACTION ITEM)
 - G. Appointment of School District Treasurer – Jerry Carter, Vice President of the Milledgeville State Bank. (ACTION ITEM)
 - H. Appointment of School District Auditor – Benning Group LLC of Freeport. (ACTION ITEM)
 - I. Appointment of School District Attorney – Tim Zollinger of Ward, Murray, Pace, and Johnson in Sterling. (ACTION ITEM)

- J. Appointment of School District Architect - Scott Johnson of Richard Johnson Associates in Rockford. (ACTION ITEM)

- K. Appointment of Delegate to IASB Governing Board – this delegate receives notices of division Governing Board meetings, attends the meetings bringing comments and/or suggestions about educational concerns in the district, and brings information back to the district regarding IASB activities. The Board President will appoint a Board Member to serve as this delegate. (ACTION BY PRESIDENT)

- L. Committee Appointments - We need to discuss the committees needed and have two members appointed for each committee. The Board President serves as Ex-Officio member of all committees.
 - a. Education and Technology
 - b. Finance and Budget
 - c. Transportation
 - d. Building and Grounds
 - e. Discipline
 - f. Citizens Advisory

IV. ADJOURNMENT