WINFIELD – MT. UNION COMMUNITY SCHOOL

ANNUAL BOARD MEETING

TENTATIVE AGENDA ~ LIBRARY, W-MU 6:00 p.m. ~ November 9, 2022

A.  Call to Order

B.  Roll Call

C.  Board Governance

C1.  Minutes - Regular Meeting on October 12, 2022

C2.  Election of President

C3.  Oath of Office

C4.  Election of Vice President

C5.  Oath of Office

C6.  Annual Report

C7.  Appointment of District Legal Counsel

C8.  Select Time and Date for Regular Board Meetings

C9.  Designation of Official Depositories & Limits

C10.  Designation of Newspapers for Publication

D.  Consent Agenda

 D1.  Bills and Financial Reports

 D2.  Personnel Hirings/Resignations

E.  Reports

 E1.  Building Reports

 E2.  Superintendent Report

F.  General Business

 F1. Consider SBRC Authorization Request for Open Enrolled Out MSA

F2.  Consider Snow Removal Bids

F3.  Consider 28E Agreement with City of Winfield

F4.  Consider SIAC Committee Membership

F5.  Consider Odessa Mechanical IT Building Change Order

G.  Adjournment