WINFIELD – MT. UNION COMMUNITY SCHOOL

 December 11, 2019 ~ 6:00 P.M. ~ WMU Library

Annual Board Meeting ~ Tentative Agenda

Organizational Meeting to Follow

A.  Call to Order

B.  Roll Call

C.  Public Comment

D.  Consent Agenda

        D1.  Minutes, Bills, Financial Reports, and Personnel

E.  Unfinished Business

F.  Review of Election Results

G.  Adjournment of the retiring Board

ORGANIZATIONAL MEETING

A.  Call to Order

B.  Roll Call

C.  Organizational Meeting

 C1.  Election of President and Administration of Oath of Office

 C2.  Election of Vice President and Administration of Oath of Office

  C3.  Adopt Rules of Conduct for Meetings

 C4.  Date, Time, and Place for Regular Board Meetings

 C5.  Official Depositories and Limits

 C6.  Appointment of School District Attorney

 C7.  Official Newspapers for Notifications

 C8.  Board Committee Selection for Finance/Policy, Personnel, Site, and SIAC

 C9.  Appoint Level 1 Investigator(s) and Alternate

     C10.  Public Comment

 D.  Reports

        D1.  Elementary/Curriculum

        D2.  Secondary

        D3.  Superintendent/Facilities/Activities

E.  General Business

     E1. Consider Construction Management Fee Proposal

     E2. Consider Louisa County Fair Partnership Agreement

F.  Adjournment