

**SOUTH VERMILLION COMMUNITY SCHOOL CORPORATION
SPECIAL MEETING:
ANNUAL REORGANIZATION SCHOOL BOARD MEETING
JANUARY 7, 2021
6:30 P.M., SUPERINTENDENT'S OFFICE**

AGENDA

I. Call to Order/Pledge of Allegiance

II. Recommendation to approve agenda

Motion _____ 2nd _____ Vote _____

III. Oath of Office

- a. Jerry Hawkins
- b. Kelli Hill
- c. Bruce West

IV. Election of Board President

Nomination _____ Motion _____ 2nd _____

Nomination _____ Motion _____ 2nd _____

Recommendation to Close Nominations

Motion _____ 2nd _____ Vote _____

Vote: Nominee _____ Vote _____

Nominee _____ Vote _____

V. Election of Board Vice-President

Nomination _____ Motion _____ 2nd _____

Nomination _____ Motion _____ 2nd _____

Recommendation to Close Nominations

Motion _____ 2nd _____ Vote _____

Vote: Nominee _____ Vote _____

Nominee _____ Vote _____

VI. Election of Board Secretary

Nomination _____ Motion _____ 2nd _____

Nomination _____ Motion _____ 2nd _____

Recommendation to Close Nominations

Motion _____ 2nd _____ Vote _____

Vote: Nominee _____ Vote _____

Nominee _____ Vote _____

VII. Appointment of Board Legislative Liaison

Nomination _____

Motion _____ 2nd _____ Vote _____

VIII. Establishment of Board Salary

*(*Recommendation for Board Members to receive \$2,000 annually in monthly payments. Also, recommendation for pay rate of \$62 per special meetings up to one per month.)*

Motion _____ 2nd _____ Vote _____

IX. Adoption of Indiana School Boards Association Code of Ethics

Motion _____ 2nd _____ Vote _____

X. Appointment of Business Manager/Corporation Treasurer and Assistant Treasurer/Corporation Secretary

*(*Recommendation for Cindy Guinn and Stephanie Farrington)*

Motion _____ 2nd _____ Vote _____

**XI. Establishment of Monthly Board Meetings for 2021
(Dates/Times/Place)**

*(*Proposed schedule is attached.)*

Motion _____ 2nd _____ Vote _____

XII. Recommendation to Appoint School Board/Corporation Attorney
*(*Recommendation to retain Mr. Gary Hanner)*

Motion _____ 2nd _____ Vote _____

XIII. Appointment of Committee to Open Bids
*(*Superintendent David Chapman and Business Manager Cindy Guinn)*

Motion _____ 2nd _____ Vote _____

XIV. Comments/Correspondence/Information

A. Superintendent

a. Conflict of Interest Disclosure Statement

B. Board Members

XV. Adjournment

Motion _____ 2nd _____ Vote _____

