

**East Moline District 37 Board of Education
Administration Offices
3451 Morton Drive, East Moline, Illinois 61244
Phone: 309.792.2887 Fax: 309.792.6010**

Mission

The entire East Moline District #37 community will prepare all students to become life-long learners who are productive, responsible members of a global society.

**Organizational Meeting
Monday, April 26, 2021
6:30 PM
3451 Morton Drive
East Moline, IL 61244**

Our meeting will be held in person but for the safety of our Board of Education and the community, it will also be available online.

<https://zoom.us/j/91591495100?pwd=YW93V2s5WURDNjE4NEtvN2NaN3Jxdz09>

Agenda Information

- I. Roll Call
- II. Oath of Office for the re-elected members
 1. The Secretary will administer the Oath of Office to the re-elected members.
- III. Organizational Meeting of the New Board of Education
 1. Call to Order
Dr. Humphries, Superintendent, will call the meeting to order and the Secretary will call the roll.
- IV. Election of President of the Board of Education
 1. Nominations are in order for the Office of the President.
- V. Election of Vice President of the Board of Education
 1. Nominations are in order for the Office of the Vice President.
- VI. Executive Session

The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5ILCS 120/2(c)(3).
- VII. Return to Open Session

VIII. Filling of Board Vacancy

IX. Oath of Office for new member

X. Appointment of Secretary of the Board of Education

1. It should be recommended, and voted upon, that May Turner be reappointed to the position of Secretary of the Board of Education.

XI. Appointment of Treasurer of the Board of Education

1. It should be recommended, and voted upon, that Dr. Kristin Humphries be reappointed to serve as School Treasurer of the Board of Education.

XII. Establishment of Regular Meeting Dates and Places

1. The recommendation of the Administration is to leave the Board Meetings as currently scheduled, on the fourth Monday of each month at 6:30 p.m. The following schedule will be in effect for the remainder of the 2020-2021 school year.

a. May 24, 2021, at the Administration Building and also via Zoom.

b. June 21, 2021, at the Administration Building and also via Zoom.

XIII. Adjournment