

**BOARD OF EDUCATION
COMMUNITY UNIT SCHOOL DISTRICT NO. 1
CHARLESTON, ILLINOIS**

**Agenda for the Special Meeting and Organizational Meeting of May 3, 2023
Administration Building – 410 West Polk Avenue – 6:00 p.m.**

- I. Call to Order and Roll Call
- II. Public, Staff Comments or Questions, Written Communications
- III. Old Business
- IV. New Business
 - A. Approval of the Minutes
 - Regular Meeting of April 19, 2023
 - B. Adopt Resolution Declaring the Results of the School Board Election held on April 4, 2023
- V. Board President Administers Oath of Office to New Members
- VI. Good of the School District and Committee Reports
 - Recognition of Service
- VII. Adjourn Sine Die
- VIII. Appointment of President Pro-Tem
- IX. Appointment of Secretary Pro-Tem
- X. Call to Order and Roll Call
- XI. Public, Staff Comments or Questions, Written Communications
- XII. New Business – Organization of Board of Education
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Secretary
 - D. Election of Treasurer
 - E. Appointment of Recording Secretary
 - F. Officers Terms of Appointment
 - G. Establish Time, Date and Place of Regular Board Meetings
 - H. Re-affirmation of Board Policies, Rules & Regulations
 - I. Establish Board Committee Representatives
- XIII. Establish Board of Education/Administrative Retreat Date
- XIV. Adjourn