RILEY COMMUNITY CONSOLIDATED SCHOOL DISTRICT 18

9406 Riley Rd. Marengo, IL 60152

<u>Special Board of Education Reorganization Meeting</u> Thursday, May 11, 2023 at 6:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Additional Agenda Items:
- V. Introduction of Visitors
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 - B. Public Input
- VI. Recognition of Retiring Board of Education members and completion of old business.
 - A. Don Coffman
 - B. No Old Business
- VII. Recommend appointment of President Pro Tem to conduct meeting for election of officers.
- VIII. Recommend administering the "Oath" by President Pro Tem to: Mr. John Bindner, Mr. Adam Borhart, Mrs. Vicki Kaczkos
- IX. Seating of Board Members

President Pro Tem: The board members before us have complied with the Illinois State election laws and are declared official members of District 18 Board of Education

- X. Election of Board Officers
 - A. Motion to open the floor for nominations (no second required)
 - B. Nominations for President (two year term)
 - 1. Motion/Vote for Board of Education President

New President conducts meeting for the election of...

- C. Nomination for Vice President (two year term)
 - 1. Motion/Vote for Board of Education Vice President
- D. Nomination for Secretary (two year term)
 - 1. Motion/Vote for Board of education Secretary
- XI. Recommend establishment of Board Committees and Representatives
- XII. Recommend to enact or pass the following:
 - A. Accept Certificate of Canvass Results as certified by the McHenry County Clerk.
 - B. Approve adoption of the annual schedule of regular meetings for 2023-2024.
 - C. Approve Acknowledgement of the Mandated Reporter Status by Board Members.
- XIII. Motion to enter Closed Session for the Discussion of: None Recommended
- XIV. Motion to return to Open Session including the stated reason for the Closed Session.
- XV. Board of Education Members Comments:
- XVI. Motion to Adjourn

Next Regular Board of Education Meeting May 17th, 2023 at 7:00 PM.