

**AGENDA**  
**Arcola School District #306**  
**Board of Education**

*ARCOLA High School Library*  
*351 West Washington*  
*Arcola, IL. 61910*

**Special Meeting – Part 1**  
**April 24, 2019 – 7:00pm**

I. Call to Order – President Strader

II. Roll Call

III. Communications

*A. This spot on the agenda is open for members of the audience to address the Board  
(speakers are limited to five (5) minutes each)*

*B. Other*

IV. Declare New Board Members to be Seated and Administer the Oath of Office

V. Recognition of Exiting Board Member

VI. Adjourn Sine Die

**AGENDA**  
**Arcola School District #306**  
**Board of Education**

*ARCOLA High School Library*  
*351 West Washington*  
*Arcola, IL. 61910*

**Special Meeting – Part 2**  
**April 24, 2019 – 7:00pm**

I. Call to Order – President Pro Tem Strader

II. Roll Call

III. Election of Officers

A. President

B. Vice President

C. Secretary Pro Tem

D. Treasurer

IV. Establish Board meeting day and time

V. Assign Committees and Representative

A. Finance Committee

B. Policy Committee

C. Building Committee

D. EIASE Representative

E. Delegate Assembly Representative

F. TIF Board

VI. Announcements and Discussion

VII. Adjournment