

Agenda
Special Board of Education Meeting
Paw Paw Community Unit School District #271
Monday, April 29, 2019
6:00 PM
Board/Conference Room Paw Paw Grade School

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Open Forum**
- V. Adjournment Sine Die of the Board**
- VI. Board Reorganization**
 - a. Administering of School Board Oath of Office For New Members**
 - b. Nominations for President Protempore**
 - c. Nominations for Secretary Protempore**
 - d. Election of Officers**
 - i. President**
 - ii. Vice-President**
 - iii. Secretary**
- VII. Declaration of Board Meeting Night, Time and Place**
- VIII. Adopt All Existing Board Policy Handbooks, Student Handbooks and Job Descriptions**
- IX. Approve the Law Office of Miller, Tracy, Braun, Funk & Miller, LTD., Monticello, IL, as the School District's Attorney, Basalay, Cary and Alstadt as the School District's Architect and Gorenz and Associates as the School District's Auditor**
- X. Approve Pioneer State Bank as the Official Depository for District Funds, and District Depository for Activity and Imprest Funds**
- XI. Appointment of Board Representatives to IASB Governing Board and Board Committees (Education, Policy, Building, Athletic and Transportation as well as others as determined by the board)**
- XII. Closed Session**
- XIII. Action Items**
 - Appoint new board member to fill vacant seat**
- XIV. Adjournment**

Posted

April 26, 2019

A full copy of the agenda can be obtained in the office during regular office hours on Friday, April 26, 2019