

NOTICE OF SPECIAL MEETING

Board of Education
Rockdale School District 84 Will County, Illinois

NOTICE IS HEREBY GIVEN that the undersigned President of the Board of Education of Rockdale School District 84, Will County, Illinois, has called special meeting of the Board of Education in the Rockdale School Library, 715 Meadow Avenue, Rockdale, Illinois, on the following date and time:

Wednesday, April 24, 2019, 5:00 p.m.

The purpose of the meeting is Board Organization and set forth for the following agenda for the meeting:

1. Call to order at 5:00 p.m.
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Adopt the Agenda
2. Public Comment (See Board Policy 2:230)
3. School Board Election
 - a. Board of Education Election Results from April 2, 2019 Election
 - b. Designate a President Pro-Tem and Secretary Pro-Tem for the purposes of Board officer elections.
4. Superintendent will administer the Oath of Office to newly elected Board of Education members per Board Policy 2:80 (Board Member Oath and Conduct)
5. Review Board Policy 2:210 (Organizational School Board Meeting) and 2:110 (Qualifications, Terms, and Duties of Board Officers)
6. Organization of the Board of Education
 - a. Nomination/Election of Board President
 - i. The President Pro-Tem will conduct the nomination of Board President
 - ii. The Secretary Pro-Tem will record the nominations of Board President
 - iii. The newly elected Board President will assume the role of Board President and conduct the election of Board Vice President, Board Secretary and Board Treasurer along with presiding over the remainder of the meeting.
 - b. Nomination/Election of Board Vice President
 - c. Nomination/Election of Board Secretary
 - d. Nomination/Election of Board Treasurer
 - e. Appointment of Board Recording Secretary
 - i. To appoint Irene Las as Board Recording Secretary
7. Meeting Dates
 - a. Purpose: Establish the regular meeting dates of the Board of Education of Rockdale School District 84, Will County, Illinois as the third Wednesday of each month. All meetings are held at the set scheduled time of 5:30 p.m. in the Media Center of Rockdale School, Rockdale, IL, presented as attached.
8. Adjournment

Angela Stadler, President
Board of Education
Rockdale SD 84
Will County, Illinois