

**East Moline District 37 Board of Education
Administration Offices
3451 Morton Drive, East Moline, Illinois 61244
Phone: 309.792.2887 Fax: 309.792.6010**

Mission

The entire East Moline District #37 community will prepare all students to become life-long learners who are productive, responsible members of a global society.

**Board of Education Organizational Meeting
Monday, April 22, 2019
6:30 PM
Administration Building**

Agenda Information

- I. Roll Call
- II. Oath of Office to Incumbent Board of Education Members
 1. The secretary will administer the Oath of Office to the two new elected members and the two reelected incumbent members.
- III. Organizational Meeting of the New Board of Education
 1. Call to Order.
Dr.. Humphries, Superintendent, will call the meeting to order and the Secretary will call the roll.
- IV. Election of President of the Board of Education
 1. Nominations are in order for the Office of the President.
- V. Election of Vice President of the Board of Education
 1. Nominations are in order for the Office of the Vice President.
- VI. Appointment of Secretary of the Board of Education
 1. It should be recommended, and voted upon, that Joann Snelling be reappointed to the position of Secretary of the Board of Education.
- VII. Appointment of School Treasurer
 1. It should be recommended, and voted upon, that Dr. Kristin Humphries be reappointed to serve as School Treasurer for East Moline School District #37.
- VIII. Establishment of Regular Meeting Dates and Places
 1. The recommendation of the Administration is to leave the Board Meetings as currently scheduled, on the fourth Monday of each month at 6:30 p.m. The following schedule will be in effect for the remainder of the school year.
 - a. May 20, 2019 at the Administration Building
 - b. June 24, 2019 at the Administration Building

IX. Designation of Depositories

1. BlackHawk Bank and Trust
2. Illinois Fund - US Bank
3. Illinois School District Liquid Asset Fund - PMA Financial Network

X. Adoption of Policies and Regulations

1. It is recommended that all existing policies and regulations of the former Board of Education be adopted by the newly organized Board of Education until the policies are rescinded, revised or amended.

XI. Approval of Outstanding Commitments and Contracts

1. It is recommended that the new Board of Education approve all outstanding commitments and contracts of the former Board of Education.

XII. Adjournment