



Policy Category	Governance
Policy Name	Annual Organizational Meeting
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Board Approval Date	05-07-2015
District Required	Yes___ No___
Committee Names	Kuric, Raskin

CODING

CMO_SUGGESTED_____

SCV_DRAFT_____

SCV_APPROVED_____

Secretary Initials_____

Time and Place for Meeting

In accordance with the Bylaws, the Board shall meet at its principal executive office at least once annually within thirty (30) days of the beginning the Academic school year for the purpose of reorganizing the Board.

Order of Business

In accordance with the Bylaws, the order of business at this meeting shall be:

- A. Call to order.
- B. Elect Directors to fill vacancies.
- C. Elect President.
- D. Elect Treasurer.
- E. Elect Secretary.
- F. Set regular meetings (time, place and day).
- G. Elect any representatives to serve on any applicable advisory boards and/or committees as appropriate.
- H. Recognize departing Board members.
- I. Readopt in resolution form School policy regarding the Board's Code of Ethics.
- J. Such other business as may be determined to be necessary by the Board.
- K. Adjournment.

Adopted:

Amended: