

**CRETE PUBLIC SCHOOLS**

**January 7, 2010**

**5:00 p.m.**

**Administration Office**

**AGENDA**

**BOARD MEETING**

- Call Meeting to Order
- Declaration: That this meeting has been preceded by advance notice and is hereby declared to open session.
- Reception of visitors
- Motion to Adjourn Sine Die Item 1
- Reorganization of the Board
- Roll Call Item 2
  - Election of Board Officers
    - 1. Nominations for the Office of President Item 3
    - 2. Nominations for the Office of Vice President Item 4
    - 3. Administering of Oath of Office to President/Vice President Item 5
    - 4. Nominations for the Office of Secretary Item 6
  - Appointments
    - 1. Appointment of Assistant Secretary Item 7
    - 2. Appointment of Office of Treasurer Item 8
    - 3. Appointment of Legal Counsel Item 9
    - 4. Appointment of District Auditor Item 10
    - 5. Appointment of Standing Committees Item 11
- Designation of Depositories Item 12
- Designation of District Newspaper Item 13
- Designation of Meeting Times Item 14

**Consent items are considered routine and will be passed by one vote of unanimous consent; however, any Board Member can ask to remove an item from the consent list for separate action. Normally included in the consent items are the minutes, approval of claims, and financial reports, or other listed reports.**

- Consent Items Item 15
  - Minutes of Previous Meeting
  - General Fund Claims
  - Special Building Fund Claims
  - Employee Benefit Claims
  - Depreciations Claims
  - Financial Reports

**Information items are for the edification of the Board. The Board may refer items in this category for future meetings.**

- Superintendent's Report Item 16
- Certified Staff Resignation Item 17
- Local Substitute Item 18
- 403(b) Plan Amendment Item 19

**Action items necessitating a motion, second, and vote by the Board.**