

**ORGANIZATIONAL MEETING of the
WESTERN DUBUQUE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
Administrative Central Office - Farley
FOLLOWING ADJOURNMENT OF 6:00 P.M. MEETING
SEPTEMBER 16, 2013**

I. Board Secretary, as president pro-tem, will preside over the meeting until a new board president is elected

II. Call to Order

III. Oath of Office: The board secretary will administer the oath to new members

IV. Roll Call

V. New Business

a. Election of a President of the Board. The president pro-tem calls for nominations; nominations need not be seconded. The board will then vote on the nominations. The secretary will announce the result of the vote, and the board secretary will administer the oath of office to the newly elected president and the newly elected president will assume the chair.

b. Election of Vice-President of the Board. The president of the board will call for nominations; the nominations need not be seconded. The board will then vote on the nominations. The president will announce the results and administer the oath of office to the vice-president

c. Appointment of Committee Members

1. Facility

2. Policy

3. Legislative

4. SIAC

5. Dubuque County Conference Board

6. IASB Delegate Assembly

d. Set Board visits to buildings for first semester

e. Approve Title 1 Application

f. AEA Board of Directors Vote

g. Set dates and times for Board meetings and work sessions

h. Announcement and Acceptance of Monsanto Grant

i. Resolution to Establish Line of Credit with DB&T (General Fund)

j. Final close-out DMIS Project

k. Act upon student re-admittance request

VI. Adjournment

