

AGENDA – DISTRICT 91 BOARD OF EDUCATION SPECIAL MEETING

April 26, 2019

Superintendent's Office - Kelvin Grove School

5:00 p.m.

- I. Call to Order – President Otis
- II. Roll Call
- III. Pledge
- IV. Invitation to Address the Board
- V. Thank you to Departing Member
- VI. Organization of the Board of Education
 - a. Oath of Office
 - b. Selection of President and Secretary Pro Tem
 - c. Election of Officers
 - d. Appointment of Secretary
 - e. Appointment of Treasurer
 - f. Set Date, Time, and Place of Regular Board Meetings
- VII. Appointment of Members to Committees
 - a. Appointment of Buildings and Grounds Committee Members
 - b. Appointment of Finance Committee Members
 - c. Appointment of Parent Athletic Association Liaison Member(s)
 - d. Appointment of Parent Teacher Organization (PTO) Liaison Member(s)
 - e. Appointment of D91 Foundation Liaison Member(s)
 - f. Appointment of Negotiations Committee Member(s)
 - g. Appointment of Parent-Teacher Advisory Committee Member
 - h. Appointment of Governing Board Representative
 - i. Appointment of Behavior Interventions Committee Member
- VIII. Establish Special Meeting Date(s) and Agenda
- IX. Adjournment