

Van Meter Community School District Board of Education
Annual, Organizational, and Regular Board Meetings
Monday, September 19, 2011
6:30 p.m. @ Secondary Library
-Tentative Agenda-

Annual Meeting

- A. Call to Order
- B. Roll Call by Secretary
- C. Welcome Visitors and Open Forum
- D. Emergency Additions and Approval of Agenda
- E. Reports
 - 1. Secretary's Annual Financial Report
- F. Action Items
 - 1. Consent Agenda
 - a. Minutes, Bills for Payment, Open Enrollments, and Financial Statements
 - b. Appoint Secretary/Treasurer
 - 2. Secretary/Treasurer Oath of Office
- G. Adjournment

Organizational Meeting:

- A. Call to Order
- B. Roll Call by Secretary
- C. Emergency Additions and Approval of Agenda
- D. Reports
 - 1. Secretary - Election Results
- E. Action Items
 - 1. Oath of Office for New Board Members
 - 2. Selection of Officers
 - 3. Officers Oath of Office
 - 4. Set Time, Date, and Place of Regular Board Meetings
- F. Adjournment

Regular Meeting

- A. Call to Order
- B. Roll Call by Secretary
- C. Emergency Additions and Approval of Agenda
- D. Reports
 - 1. Administrator Reports
 - a. Director of Teaching and Learning
 - b. Superintendent
 - 2. Board Member Reports/Discussion
- E. Action Items
 - 1. Consent Agenda
 - a. Appoint Legal Counsel
 - b. Approve Official School Organization
 - c. Approve Use of Signature Stamp
 - d. Approve Pre-Approving Purchases
 - e. Approve Participation in Federal Programs
 - f. Personnel Transactions
 - 2. Appoint Members of the SILO Oversight Committee
 - 3. Utility Easement to Water Tower
- F. Board Suggestions for Next Month's Agenda
- G. Adjournment