

TENTATIVE AGENDA:

ESC Annual and Organizational Board Meetings
East Sac County CSD Board of Directors
Tuesday, September 24, 2013 @ 6:00 pm
Sac Elementary School Board Room, Sac City, IA

***“East Sac County Schools empower all students to become productive,
responsible citizens of an ever-changing global society.”***

ANNUAL MEETING / FINAL MEETING OF RETIRING BOARD

1. Call to Order and Welcome
2. Review of ESC Mission Statement
3. Approve Agenda
4. Consent Items
 - a. Prior Meeting Minutes
 - b. Bills
 - c. Financial Statement
5. Reports
 - a. Superintendent
 - b. Official Report of Votes
 - c. SINA
6. Unfinished Business
 - a. Discussion and/or Approval of WLVA Community School Foundation By-Laws
7. Adjourn

ORGANIZATIONAL MEETING OF NEW BOARD

1. Call to Order
2. Administer Oath of Office to Newly-Elected Board Members
3. Election of President and Vice-President
4. Administer Oath of Office to Elected Officers
5. Discuss and/or Approve Superintendent Recommendation for Legal Designations:
 - a. Board Secretary and Treasurer
 - b. Depositories and Accounts
 - c. Legal Counsel
 - d. Regular Board Meeting Date and Time
 - e. Official Newspapers
 - f. Level I and II Investigators
 - g. Free and Reduced Lunch Steering Officer
 - h. Kids World, Inc. Board Representative
 - i. Sac Community Center Board Representative
 - j. County REAP Commission Representative
6. New Business
 - a. Appointment of IASB Delegate Assembly Representative
 - b. Discuss Attending IASB and/or ISFIS Board Orientation Meetings
7. Personnel
 - a. Resignations
 - b. Contracts
8. Discuss Future Agenda Items and Set Next Meeting Date
9. Adjourn