

**AGENDA - CONTINUED
BOARD OF EDUCATION
CRAB ORCHARD CUSD #3
FRIDAY, APRIL 24, 2009**

7:00 PM – CRAB ORCHARD HIGH SCHOOL CONFERENCE ROOM

- A. Call to order
- B. Roll Call
- C. Canvass of April 7, 2009 School Board Election
 - 1. Authorize Canvass of Election and Proclaim Results
 - 2. Canvass of April 7, 2009 Election
 - 3. Approval of April 7, 2009 Election Results
- D. New Board Member Oath of Office
- E. Motion to Adjourn *Sine Die*
- F. Election of Board Officers
 - 1. Selection of President *Pro Tem*
 - 2. Nomination and Election of School Board President
 - 3. Nomination and Election of School Board Vice-President
 - 4. Nomination and Election of School Board Secretary
 - 5. Nomination and Election of School Board Treasurer
 - 6. Board Committees
- G. New Business
 - 1. Approval of Meeting Dates
 - 2. Approval of Previous Board of Education Policies, Contracts, and Agreements
- H. Adjournment