

**AGENDA - CONTINUED  
BOARD OF EDUCATION  
CRAB ORCHARD CUSD #3  
THURSDAY, APRIL 28, 2011**

**6:00 PM – CRAB ORCHARD HIGH SCHOOL CONFERENCE ROOM**

- A. Call to order
- B. Roll Call
- C. Canvass of April 5, 2011 School Board Election
  - 1. Authorize Canvass of Election and Proclaim Results
  - 2. Canvass of April 5, 2011 Election
  - 3. Approval of April 5, 2011 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