

**AGENDA - SPECIAL
BOARD OF EDUCATION
CRAB ORCHARD CUSD #3
THURSDAY, APRIL 27, 2017**

5:00 PM – CRAB ORCHARD HIGH SCHOOL CONFERENCE ROOM

- A. Call to order
- B. Roll Call
- C. Acknowledge Receipt of April 4, 2017 School Board Election Results
 - 1. Acknowledge Receipt of Election Results and Proclaim Results
 - 2. Certified Voting Results of April 4, 2017 Election
 - 3. Acceptance and Approval of April 4, 2017 Election Results
- D. Motion to Adjourn *Sine Die*
- E. New Board Member Oath of Office
- F. Roll Call of New Board of Education
- G. Appointment of Board Member to Replace Randy Jones following resignation
- H. Appointed Board Member Oath of Office
- I. 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
- J. New Business
 - 1. Approval of Meeting Dates
 - 2. Approval of Previous Board of Education Policies, Contracts, and Agreements
- K. Adjournment

Through collaborative teamwork and community involvement, our mission at Crab Orchard Community School District #3 is to empower and engage our students to maximize their potential as unique, productive, and conscientious citizens.