

*Learning for all – no
limits, no excuses,
and unlimited
possibilities!*

Oak Run Elementary School District
Board of Trustees
Special Board Meeting

Governance Team
LeeAnn Mollath, Member
Kansas Simonis, President
Stan Statham, Member
Philomene Swenson, Member
Sue Cooper, Superintendent

Agenda

Wednesday, December 18, 2019
3:00 p.m.
District Office

Our Mission

To Ensure Learning For All, No Limits, No Excuses & Unlimited Possibilities.

We do this by building partnerships, maintaining high expectations, creating rigor, relevance, & responsiveness, providing more time & support, meeting the needs of the whole child, & being persistent & passionate about children.

Open Session

3:00 p.m.

1. OPENING BUSINESS

1.1. Call to Order

1.2. Roll Call / Establish Quorum

___ LeeAnn Mollath, Member

___ Kansas Simonis, President

___ Philomene Swenson, Member

___ Stan Statham, Member

___ Sue Cooper, Superintendent/Secretary

___ Staff & Public in Attendance: Tiffany Fulkerson

1.3. Pledge of Allegiance

1.4. Approval of Agenda

2. ACTION ITEMS:

2.1 *Action Item:*

Fixing date, time, and location of Regular Meetings Resolution # 12-18-2019-1

Background:

Education Code 35143 requires that an annual organization meeting of the Board be held within 15 days after the first Friday in December, which means for 2019 no later than December 21, 2019. The Clerk of the Board shall notify members at least 15 days prior to the organizational meeting date. The Clerk shall also notify the County Superintendent of Schools (by Nov. 30) of the date and time of the organizational meeting (Dec 18, 3:00 p.m.)

Education Code Section 35022 requires every school district Board consisting of five or more members to elect a President from its membership at each organizational meeting. In addition, each district will elect a Clerk. Further business of the annual organizational meeting shall be setting of the date, time, and location for regular meetings and the authorization of persons to sign warrants. Listed below are the attached forms that shall be completed by the district and returned to the County Superintendent of Schools.

- *Notice of Annual Organizational Meeting – Due November 30th*
- *Resolution Fixing Time for Regular Meetings – Due December 31st*

Recommendation:

Approve