

## BOARD ORGANIZATIONAL MEETING

The annual organizational meeting of the Board will be held on the second Monday of July, unless otherwise designated by the Board at the previous regular meeting.

The meeting will be called to order and the oath of office given to all new Board members. The Board will elect a president and vice-president from its membership, to serve until the next annual meeting. The superintendent or the business manager will preside over the election of the president.

Other items of business will come before the annual meeting as appropriate. These will include:

1. Designation of official depository.
2. Designation of the custodians of all accounts.
3. Designation of official legal newspaper.
4. Setting of date, time and place for regular meetings.
5. Establishment of advisory committees where applicable.
6. Reviewing of bonds for business manager and other bonded personnel.
7. Appointment of administrator of trust and agency accounts.
8. Appointment of individual authorized to direct federal programs.
9. Authorization of administrator to institute school lunch agreement.
10. Investment resolution: Authorization of business manager to invest and reinvest funds in institution, which serves greatest advantage to school district.
11. Authorize business manager to make temporary inter-fund transfers from one fund to another to meet monthly disbursements.
12. Setting board member compensation.

(ADOPTION DATE February 22, 1982)  
(REVISION DATE: January 22, 2001)  
(REVISION DATE: July 12, 2004)  
(REVIEWED DATE: September 24, 2007)

