

WARNING

Ira School District

Board of School Directors' SPECIAL Re-organization Meeting

DATE: **May 1, 2012**

TIME: **7:00 P.M.**

LOCATION: Ira Town Office

The Ira School Board will typically meet on the first Tuesday of every other month at 7:00PM at the Ira Town Office. Dates and/or times may occasionally change.

AGENDA

Please note: This agenda is for the primary purpose of reorganization of the board, however, regular business may be conducted, time permitting and/or at the board's discretion as necessary.

Agenda items (8-10) may be addressed, acted on or tabled to a future meeting.

1. Call to Order (*Superintendent or designee – once the Chair is elected the Chair may take over the meeting*)
(Action)
2. Re-Organization **(Action)**
 - a. Election of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Clerk
 - b. Appoint RSWSU Board Representative (1)
 - c. Appoint RSWSU Board Committee Representatives (if applicable):
 - i. Finance
 - ii. Human Resources
 - iii. Systems Management
 - iv. Act 153
 - v. Negotiations
 - d. Identify media source of record (place(s) where agendas are sent) *currently posted at the Town Office (outside and inside) and RSWSU website and at Central Office*
 - e. Identify regular board meeting schedule (*currently 1st Tuesday every other month at 7PM at the Town Office*)
 - f. Adopt/affirm Roberts Rules of Order for small boards (*as required by statute*)
 - g. Appoint Truant Officer (*if none appointed, defaults to local law enforcement*)*if applicable*
 - h. Other reorganizational items as appropriate
3. General Public Comments **(Listen and defer action to future meeting)**
4. New Business: **(Listen and defer action to future meeting)**
 - a. End of Year Financial Statement
5. Other Lawful Business **(Listen and defer action to future meeting)**

6. Set Next Meeting : **(Action)**
 7. Executive Session (if appropriate) 1 VSA § 313 (1-9)(a)(b)
 8. Consent Agenda **(Action) (May act or table to future meeting)**
 - a. Approve Minutes from:
 - i. February 7, 2012
 - b. Report of the Superintendent
 - c. Report of the Business Manager
 - i. Financial Statements
 9. Approve Bills and Orders **(Action)**
 - a. Warrant # 91 in the amount of \$172,028.89, dated 2/10/12
 - b. Warrant #92 in the amount of \$55,346.50, dated 2/24/12
 - c. Warrant #93 in the amount of \$102,411.82 dated 3/9/12
 10. Old Business: **(Itemize Subjects for Deliberation & Possible Action)**
 11. Adjourn **(Action)**
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The Board and/or Chair may alter the order of the agenda as deemed appropriate.

(Note: the order of this agenda is slightly out of order, and is subject to change at the discretion of the board and/or Chair).

NOTE: April 24, 2012 meeting did not take place due to unavoidable and unexpected circumstances for several of the participants. This agenda covers items intended for the April meeting.