

**ORGANIZATIONAL MEETING of the
WESTERN DUBUQUE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
Administrative Central Office - Farley
FOLLOWING ADJOURNMENT OF 6:00 P.M. MEETING
SEPTEMBER 8, 2014**

- I. Board Secretary, as president pro-tem, will preside over the meeting until a new board president is elected

- II. Call to Order

- III. Roll Call

- IV. New Business
 - a. Appointment of Board member to fill Mr. McAndrew's term
 - b. The board secretary will administer the oath to new member
 - c. Election of a President of the Board. The president pro-tem calls for nominations; nominations need not be seconded. The board will then vote on the nominations. The secretary will announce the result of the vote, and the board secretary will administer the oath of office to the newly elected president and the newly elected president will assume the chair.
 - d. Election of Vice-President of the Board. The president of the board will call for nominations; the nominations need not be seconded. The board will then vote on the nominations. The president will announce the results and administer the oath of office to the vice-president
 - e. Appointment of Committee Members
 1. Facility
 2. Policy
 3. Legislative
 4. SIAC
 5. Dubuque County Conference Board
 6. Jones County Conference Board
 7. IASB Delegate Assembly
 - f. Set Board visits to buildings for first semester
 - g. Approve Title 1 Application
 - h. Set dates and times for Board meetings and work sessions
 - i. Board action to authorize the execution of the Deed by the President and Secretary to clear up a title defect to property of which the District claims no interest.
 - j. Approve Purchase of Land Adjacent to Cascade Elementary
 - k. Approve Purchase of Land Adjacent to Cascade Elementary
 - l. Closed Session: Iowa Code 21.5(1)(i) Superintendent Evaluation

- V. Adjournment

