

**ORGANIZATIONAL MEETING of THE
BOARD OF EDUCATION of the WESTERN DUBUQUE COMMUNITY SCHOOL DISTRICT
Administrative Central Office - Farley
FOLLOWING ADJOURNMENT OF 7:00 P.M. MEETING
SEPTEMBER 19, 2011**

- 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. Oath of Office to Newly Elected Members:
- V. Election of a President of the Board.
- VI. Election of Vice President of the Board.
- VII. Appointment of Committee Members
 - a. Facility
 - b. Policy
 - c. Legislative
 - d. SIAC
 - e. Dubuque County Conference Board
 - f. IASB Delegate Assembly
- VIII. New Business
 - a. Set Board visits to buildings for first semester
 - b. Approve Title 1 Application
 - c. AEA Board of Directors Vote
 - d. 1st Reading Board Policy 210.2 Regular Meeting
 - e. Set dates and times for Board meetings and work sessions
 - f. Approve Construction Change Orders: Dyersville Safe Room #7 and Dyersville Elementary #14,#15,#16
 - g. Approve Construction Change Order: Drexler Middle-Intermediate School #9
 - h. Approve Certificate of Substantial Completion – Drexler Middle School
 - i. Resolution on Participation in Instructional Support Program
 - j. Adjournment