

**ORGANIZATIONAL BOARD OF EDUCATION MEETING
201 North Scoville Avenue, Room 213, Oak Park, Illinois 60302
Thursday, April 30, 2009
Immediately Following Retiring Board of Education Meeting
Meeting Agenda**

- I. Call to Order, Roll Call, and Pledge of Allegiance** **Cheryl L. Witham**
- A. Nomination of President and Secretary Protempore Action
 - B. Oaths of Office for the Newly Elected Board of Education Members Action
 - C. Election of One-Year Offices for President*, Vice President, and Secretary Action
 - D. Welcome of Newly Elected Members Information
 - E. Adoption of Board Meeting Dates for 2009-10 Action
 - F. Scheduling of Board Retreat Action

*Newly elected president chairs meeting from this point on.

- II. Closed Session** **New President**
- _____ move to enter closed session for the purpose of discussing ____litigation, ____student discipline, ____collective bargaining and/or negotiations, and ____ the appointment, employment and/or dismissal of personnel.

- II. XVI. Adjournment** **New President**
- _____ moved to adjourn at _____; seconded by _____. Roll call vote.
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**The next Regular Board of Education Meeting
Thursday, May 28, 2009 7:30 p.m.
Board Room, Room 213**