



Organization Meeting

Wednesday, November 01, 2017

Start time 9:00 AM

Boardroom

AGENDA

1. **Call to Order**
2. **Agenda/Minutes Approval**
 - 2.1. **Administer Official Oath of Office** S. Russell
 - 2.2. **Establish Rules of Procedure for Election of Chair, Vice-Chair and Second Vice-Chair** S. Russell
 - 2.3. **Official Oath of Office - Chair** S. Russell
 - 2.4. **Election of Board of Education Vice Chair** Chair
 - 2.5. **Official Oath of Office - Vice Chair** S. Russell
 - 2.6. **Election of Board of Education Second Vice-Chair** Chair
 - 2.7. **Official Oath of Office - Second Vice Chair** S. Russell
 - 2.8. **Board Standing and Ad Hoc Committee Membership** Chair
 - 2.9. **Disposition of Ballots** Chair
 - 2.10. **Trustee Remuneration Rates** Chair
 - 2.11. **Trustee Remuneration Policy (PL 2-03.4.0)** Chair
 - 2.12. **Freedom of Information and Privacy Implications** S. Roy , AT
11:15
 - 2.13. **Trustee Benefits** Chair
 - 2.14. **Dates and Times for Board of Education and Education Committee Meetings** Chair
 - 2.15. **Trustee Attendance at Conferences** Chair
 - 2.16. **Short/Long Term Absences and Succession Plan Update** K. Sacher
 - 2.17. **Board Work Plan - 2017/2018** Chair
3. **Adjourned**