

BIG HOLLOW SCHOOL BOARD MEETING
SPECIAL SESSION
APRIL 27, 2009 – 7:00 P.M.
BIG HOLLOW MIDDLE SCHOOL

AGENDA

1. **CALL TO ORDER** – *Pledge of Allegiance*
2. **ROLL CALL** – *Attendance of Board Members*
3. **ADMINISTRATION OF SCHOOL BOARD OATH OF OFFICE**
(INFORMATIONAL*) – *The current School Board President will administer the oath of office to new Board members.*
4. **SINE DIE***** (INFORMATIONAL*) – *The current Board will adjourn and the newly elected Board will be seated.*
5. **SELECTION OF PRESIDENT PRO TEM and SECRETARY PRO TEM** (ACTION**) – *A Board member will nominate a Board member to serve as President Pro Tem and another for Secretary Pro Tem.*
6. **CALL TO ORDER** (ACTION**)
7. **ROLL CALL** – *Attendance of Board Members*
8. **ELECTION OF PRESIDENT** (ACTION**) – *The Board will elect a Board President for a two-year term.*
9. **ELECTION OF VICE PRESIDENT** (ACTION**) – *The Board will elect a Board Vice President for a two-year term.*
10. **ELECTION OF SECRETARY** (ACTION**) – *The Board will elect a Board Secretary for a two-year term.*
11. **APPOINTMENT OF TREASURER** (ACTION**) – *The Board will appoint a Treasurer for a two-year term.*
12. **ADJOURNMENT**

*INFORMATIONAL: ITEMS MARKED "INFORMATIONAL" ARE ITEMS FOR INFORMATION PURPOSES ONLY.

**ACTION: ITEMS MARKED "ACTION" ARE ITEMS THAT REQUIRE BOARD DISCUSSION AND POSSIBLE APPROVAL.

***SINE DIE: "INDEFINITELY OR WITHOUT A DATE SET FOR A FUTURE MEETING"