

**GENERAL MCLANE SCHOOL DISTRICT**  
BOARD OF EDUCATION REORGANIZATION MEETING  
& LIMITED AGENDA MEETING

December 6, 2023  
6:30 p.m.

Therese Walter Education Center  
McDonald Board Room

**AGENDA**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Recognition of Visitors for Matters Related to the Limited Agenda
4. Recognition of Retirement

**REORGANIZATION BUSINESS MATTERS**

5. Appointment of a Temporary Chairperson (Chairperson assumes the Chair)
6. Readings of Certificates of Election
7. Administration of Oath
8. Nominations for President
9. Election of the President (elected President assumes the Chair)
10. Nominations for Vice-President
11. Election of the Vice-President
12. Establish the date, place and time of the Regular Monthly Meeting and optional Committee Meetings
  - a. Recommended:
    - Dates – 3rd Wednesday of each month (exceptions for vacations and holidays, as per the attached schedule)
    - Place – McDonald Board Room, Therese Walter Education Center
    - Time – 6:30 p.m.
13. Establish the date, place and time of the Monthly Limited Agenda Meetings, Committee Meetings and Regular Monthly Board Study Sessions
  - a. Recommended:
    - Dates - 2nd Wednesday of each month (exceptions for vacations and holidays, as per the attached schedule)

- Place - McDonald Board Room, Therese Walter Education Center
- Time - 6:30 p.m.

**REORGANIZATION MATTERS (continued)**

14. Establish the date, place and time of the Reorganization Meeting
  - a. Recommended:
    - December 6, 2023 at the Therese Walter Education Center, McDonald Board Room; beginning at 6:30 p.m.
  
15. President's appointment of members to standing committees and chairperson for each (optional at this meeting)
  - a. Policy & Co-Curricular Activities Committee
  - b. Finance & District Operations Committee
  - c. Curriculum & Instruction Committee

**LIMITED AGENDA MEETING BUSINESS MATTERS**

16. Consideration of Approval of Audited Financial Statements
  
17. Recognition of Visitors for Matters Related to the Limited Agenda
  
18. Other Business Matters
  
19. Adjournment