

**CALUMET PUBLIC SCHOOL DISTRICT 132  
BOARD OF EDUCATION  
SPECIAL SESSION - BOARD ORGANIZATION AGENDA  
THURSDAY, MAY 4, 2023, AT 6:00 PM  
CALUMET MIDDLE SCHOOL GYM/AUDITORIUM  
1440 WEST VERMONT STREET, CALUMET PARK, ILLINOIS 60827**

- 1. *THE SPECIAL SESSION MEETING OF THE BOARD OF EDUCATION FOR CALUMET PUBLIC SCHOOL DISTRICT 132 WILL COME TO ORDER AT \_\_\_\_ P.M.***
- 2. *ROLL CALL***
- 3. *PLEDGE TO THE FLAG***
- 4. *SPECIAL RECOGNITION***
- 5. *ADJOURNMENT OF MEETING BY CURRENT BOARD OF EDUCATION SINE DIE***
- 6. *ADMINISTRATION OF OATH TO NEW BOARD MEMBERS***
- 7. *ROLL CALL/SEATING OF NEW BOARD MEMBERS***
- 8. *MOTION TO ESTABLISH CHAIRPERSON – PRO TEM.***
- 9. *MOTION TO ESTABLISH SECRETARY – PRO TEM.***
- 10. *THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION FOR CALUMET PUBLIC SCHOOL DISTRICT 132 WILL COME TO ORDER AT \_\_\_\_ P.M.***
- 11. *NOMINATIONS FOR OFFICE OF PRESIDENT AND 2 YEAR TERM OF OFFICE***
- 12. *NOMINATIONS FOR OFFICE OF VICE-PRESIDENT AND 2 YEAR TERM OF OFFICE***
- 13. *NOMINATIONS FOR OFFICE OF SECRETARY AND 2 YEAR TERM OF OFFICE***
- 14. *ESTABLISHING TIME, PLACE, AND DATE FOR SCHOOL BOARD MEETINGS***
- 15. *COMMITTEE APPOINTMENTS***
  - A. *Policy Committee***
  - B. *Building and Grounds Committee***
  - C. *Finance Committee Representative***
  - D. *IASB Delegate Assembly Representative***

**16. STATEMENT REGARDING PUBLIC COMMENTS [POLICY #2:230]**

- If you intend to speak, please fill out completely a Questions and Comments Form and present it to the Superintendent's secretary at this time.
- The Board will be prepared to address those comments related to the agenda within a reasonable time; however, the comments may be forwarded to the Superintendent for an individual response. No other discussion or action will take place.
- Please remain seated until you are recognized by the Board President.
- Every person intending to speak must come to the podium to state your comments/questions.
- **Please state your name.** Comments will be limited to three minutes.

**17. ADJOURNMENT**