

**SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION SPECIAL MEETING**

April 29, 2015

Sandoval Junior-Senior High School Board Room

6:00 p.m.

SPECIAL AGENDA

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Certification of Election Results
- IV. Recognition of Retiring Board Members
- V. Shall the current Board Adjourn Sine Die
- VI. Appoint Superintendent as Temporary Chairperson
- VII. Call to Order
- VIII. Roll Call
- IX. Oath of Office
- X. Election of President
- XI. Election of Vice-President
- XII. Election of Secretary
- XIII. Set the dates, time and place for regular Board meetings for FY16
- XIV. Appoint Committee Members as needed and select Committee Chairs
- XV. Approve existing comprehensive written policies of the Sandoval Board of Education, which reflect compliance with statutes and State Board of Education rules and regulations, procedures, contracts and agreements binding on the previous Board.
- XVI. Appoint KSED Governing Board Representative
- XVII. Approve the submission of the FY16 School Improvement Grant Application
- XVIII. Adjournment