

**SPECIAL (REORGANIZATION) MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL, DISTRICT 204
100 South Brainard Avenue, Room 103-104
LaGrange, IL 60525
Monday, May 1, 2017 - 7:00 p.m.
A G E N D A**

TIME

- 7:00 I. **OPENING AND ROLL CALL**
- 7:00 II. **AGENDA APPROVAL/ORDER OF BUSINESS**
Approval of agenda as prepared or members may request consideration of modification to the agenda. Changes will be determined by a majority of the Board
- 7:00 III. **CANVASS OF BOARD ELECTION**
The ballots of the April 4, 2017 Consolidated Election were canvassed by the Cook County Clerk's office.
- A. **Action**
Election Results Resolution – Recommend adoption of resolution declaring the election of four Board members for full (four-year) terms of office
- B. **Oath of Office** – Newly elected members of the Board of Education take the Oath of Office
- C. **Adjournment of Old Board** – Recommend action to declare old Board adjourned sine die
- 7:15 IV. **NEW BOARD CONVENES**
- 7:15 V. **ELECTION OF PRESIDENT PRO-TEM**
- 7:20 VI. **MATTERS PERTAINING TO REORGANIZATION OF THE BOARD**
- A. **Election of President** - Nominations and election for the office of President of the Board of Education
- B. **Election of Vice President** - Nominations and election for the office of Vice President of the Board of Education
- C. **Election of Secretary** - Nominations and election for the office of Secretary of the Board of Education
- D. **Appointment of Clerk of the Board** - Appointment for the office of Clerk of the Board
- E. **Establish Time and Place for Regular Board Meetings**
- 7:30 VII. **CLOSED SESSION**
Recommended adjournment into Closed Session to discuss pending or probable litigation against, affecting or on behalf of the public body and to discuss collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees.
- 8:30 VIII. **OPEN SESSION**
- 8:30 IX. **ADJOURNMENT**