

## **BOARD ORGANIZATIONAL MEETING**

The annual organizational meeting of the Board will be held on the second Monday of July, unless otherwise designated by the Board at the previous regular meeting.

The meeting will be called to order and the oath of office given to all new Board members. The Board will elect a president and vice-president from its membership, to serve until the next annual meeting. The superintendent or the business manager will preside over the election of the president.

Other items of business will come before the annual meeting as appropriate. These will include:

1. Designation of official depository.
2. Designation of the custodians of all accounts.
3. Designation of official legal newspaper.
4. Appoint School Attorney(s).
5. Set District mileage rates consistent with S.D. Codified Law.
6. Authorization of continuation of existing funds or accounts and the establishment of any new accounts, if necessary.
7. Reviewing of bonds for business manager and other bonded personnel.
8. Appointment of administrator of trust and agency accounts.
9. Appointment of Superintendent to direct federal programs.
  - Institute school lunch agreement.
  - Approve Consolidated Application.
10. Assign additional duties of Superintendent.
  - Hot Lunch Hearing Official
  - Title IX Compliance Officer
  - Truancy Officer
  - Asbestos Officer
  - Authorization of superintendent to close school in emergency situations and in case of inclement weather and setting chain of command in event superintendent is absent.

11. Authorization of advertising of bids for materials not already purchased.
12. Designation of Rules of Order Policy as parliamentary procedure for Board meetings.
13. Setting of date, time and place for regular meetings.
14. Establishment of advisory committees where applicable.
15. Appoint Delegate to the ASBSD Annual Meeting
16. Setting admission charges for year.
17. Set milk and lunch prices.

Adopted: February 12, 2001

Amended: January 8, 2007

LEGAL REFS. : SDCL 13-8-10

13-8-4