



**Central
School District #104**

Imagine, Inspire, Achieve

**Special Meeting
April 28, 2015
6:00 PM
Central School District Board Room
O'Fallon, IL**

1. Roll Call
2. Motion to certify the results of the Board Election as canvassed by St. Clair County Clerk
3. Recognition of exiting board members
4. Motion to appoint Superintendent as President Pro-Tem
5. Adjourn Meeting Sine Die
6. Swearing in of new school board members based on Election Canvass
7. Reorganization of the New Board
 7. 1. Nominations and Election of President
 7. 2. Nominations and Election of Vice President
 7. 3. Nominations and Election of Secretary
 7. 4. Appointment of Recording Secretary
 7. 5. Appointment of Treasurer
 7. 6. Establish regular board meeting location, dates, and start time
 7. 7. Establish district depositories to include: The Bank of Edwardsville, Bank of O'Fallon, First Bank, First National Bank, UMB Bank, Community First Bank, and Illinois Funds.
 7. 8. Establish committees
8. Recognition of visitors
9. Adjourn