



# **Waverly Community Schools**

## **Special Meeting**

**Monday, January 9, 2012 6:30 PM**

# Agenda of Special Meeting

## The Board of Education Waverly Community Schools

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A Special meeting of the Board of Education of Waverly Community Schools will be held January 9, 2012, beginning at 6:30 PM in the Board Room, 515 Snow Road, Lansing, MI.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order - Calvin Jones
- II. Oath of Office - Melissa Sherry & Angela Witwer
- III. Public Comment
- IV. Adoption of Meeting Agenda
- V. Organizational Meeting Activities
  - A. For Action: Report #11-44, Election of Officers 3
  - B. For Action: Report #11-45 , Committee Appointments 5
- VI. Adjournment

**WAVERLY COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
January 9, 2012**

**Report #11-44**

**Subject:** Election of Officers

Policy 0152 – Bylaws of the Board – states:

“The Board shall elect a President and Vice President as well as a Secretary, Treasurer, and vice Secretary/Treasurer.

Election of officers shall be by a majority of the full Board. Where no such majority exists on the first ballot vote, a second vote shall be cast for the two (2) candidates who received the greatest number of ballot votes.

Except for those appointed to fill a vacancy, officers shall serve for one (1) year and until their respective successors are elected and shall qualify.”

Designated offices and duties of each office are included in the Bylaws of the Board as listed below:

- Bylaw 0171.1 - President
- Bylaw 0171.2 - Vice President
- Bylaw 0171.3 - Secretary
- Bylaw 0171.4 - Treasurer

## Election of Officers Process

- Nomination for office
- Acceptance of nomination
- If more than one person nominated, then a vote by paper ballot.
- All five (5) offices are voted upon and become a slate of candidates
- Motion to accept the slate/support
- Vote on the motion
- If motion passes, then officers are elected
- If motion fails, then the process begins again

