



WAVERLY
COMMUNITY SCHOOLS
Pride. Tradition. Excellence.

Waverly Community Schools

Special Meeting

Monday, January 19, 2015 6:00 PM

Agenda of Special Meeting

The Board of Education Waverly Community Schools

A Special meeting of the Board of Education of Waverly Community Schools will be held January 19, 2015, beginning at 6:00 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
- II. Public Comment
- III. Adoption of Meeting Agenda
- IV. Organizational Meeting Activities
 - A. For Action: Report #15 - 43, Election of Officers 3
 - B. For Action: Report #15 - 44 , Board Member Appointments 5
- V. Adjournment

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
January 13, 2014**

Report #13-40

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
- Bylaw 0171.5 – Vice Secretary/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

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
January 13, 2014**

Report #13-41

FOR ACTION

Subject: Board Member Appointments

Recommendation:

The Superintendent recommends the Board of Education authorize the Board President to appoint Board members to the following:

Advisory Committees: Curriculum, Facility/Policy, Finance/Personnel
MASB delegate/alternate
MASB LRN representative/alternate
ISOA representative/alternate
Township Liaisons: Delta/Lansing
Windsor/Watertown
Parliamentarian

Statement of Purpose/Issue:

By changing the annual election to November, the Board of Education will elect new officers and make appointments at the first meeting held in January of each year.