Special Meeting

Wednesday, April 26, 2017 6:00 PM
Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **MEETING CALL TO ORDER - President Kellenberger**
A. Roll call
B. Approval of agenda
2. **Pledge of Allegiance**
3. **ACTION REPORTS**
A. Approve Canvass of Board of Education Election
B. Seat New Board Members
C. Reorganize the Board of Education
D. Board of Education Meeting Calendar 2016-2017 and 2017-2018
4. **Executive Session**

Student Disciplinary Cases. 5ILCS 120/2(c)(9)

5. **Adjourn**

ABSTRACT OF VOTES
in Kane County, Illinois at the Consolidated Election on April 4, 2017

STATE OF ILLINOIS
COUNTY OF KANE

CENTRAL SCHOOL DISTRICT 301

Number of Precincts:	**16**
Registered Voters:	**13680**
Ballots Cast:	**2206**

FOR MEMBERS OF THE BOARD OF EDUCATION TO SERVE A FULL 4-YEAR TERM
(Vote for THREE)

TINA JOHNSON (T41N R8E ELGIN)	**876**
MICHELLE M. SCHMIDT (T41N R8E ELGIN)	**516**
DUANE SCHMITT (T41N R6E BURLINGTON)	**871**
NEILE E. LITTON (T41N R7E PLATO)	**268**
CHRISTINA JOHNSON (T41N R7E PLATO)	**1109**
JEFF KELLENBERGER (T41N R7E PLATO)	**878**
MARIA CRAWFORD (T41N R7E PLATO)	**862**

I, John A. Cunningham, Kane County Clerk, do hereby certify that the above is a correct copy of the Abstract of Votes cast at the Consolidated Election held in Kane County on April 4, 2017. This abstract was made by me, the County Canvassing Board of Kane County, and is now on file in my office.

Dated: April 25, 2017

John A. Cunningham, Kane County Clerk

Central Community Unit School District 301

Proposed Script for Board Organization Meeting

Meeting of Current Board

1. President – bangs gavel and calls meeting to order

2. Canvass of Election

   President states the following:
   The County Clerks recently prepared a canvass of the vote from the April 4, 2017, election for members of the Board of Education of Central Community Unit School District 301 and delivered the canvassing documents to the School District.

   Do I have a motion and a second from a Board member to accept the results of the canvass for the election of the Board members?

   A Board member makes the following motion:

   I move that the Board of Education of Central Community Unit School District 301 accept the results of the canvass for the election of Board members in the form delivered to the Board of Education and that the canvassing results be reflected in the minutes of this meeting.

   (A second is needed)

   Roll Call Vote

3. Oath of Office

   Superintendent states the following:
   I will now swear in the newly-elected members of the school board. If the newly elected Board members would please repeat after me.

   "I, (state your name), do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Central Community Unit School District 301, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and laws of the State of Illinois, to the best of my ability.

   "I further swear that:

   "I shall respect taxpayer interests by serving as a faithful protector of the School district's assets;

   "I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

   "I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

"I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels."

Congratulations.

4. Adjournment to re-organize the Board of Education

President says:

"I would now like to entertain a motion and a second to adjourn the meeting of the school board."

Board Member from Prior Board

"I move that the School Board adjourn"

(A second is needed)

President says:

All in favor of the motion to adjourn signify by saying Yes. (Voice vote is sufficient)

Organizational Meeting of the New Board

1. **Appointment of President Pro Tem and Secretary Pro Tem. (Note, these individuals will not necessarily act as President or Secretary of the Board, just as the presiding officers during the selection of officers at the new Board's organization meeting.**

Superintendent says:

I would like to call to order the meeting of the new School Board of Central Community Unit School District 301. As a first act, the new School Board must appoint a President Pro Tem to chair the meeting to select permanent officers, and the Board must appoint a Secretary Pro Tem to take minutes for the organization of the meeting. I would like to entertain a motion to nominate an individual from the School Board as President Pro Tem, to preside over the new Board's organization meeting.

Board Member:

I move that_____ act as President Pro Tem.

(A second is needed)

Superintendent says:

All in favor of the motion to appoint_____ as President Pro Tem signify by saying yes (A voice vote is sufficient). I will hand the chair over to the President Pro Tem.

President Pro Tem:

I would now like to entertain a motion to nominate an individual from the new School Board as Secretary Pro Tem.

Board Member

I move that_____act as Secretary Pro Tem.

(A second is needed)

President Pro Tem:

All in favor of the motion to appoint_____ as Secretary Pro Tem signify by saying yes. (Voice vote is sufficient) _____ shall act as Secretary Pro Tem.

2. <u>Appointment of New Officers</u>

President Pro Tem ***[This process is repeated for the election of the Vice President and the Secretary except the newly elected President presides and replaces the President Pro Tem].***

Nominations are now in order for the office of **<u>President.</u>**

Board Member

I nominate_____ .

President Pro Tem:

_____ is nominated. Are there any others?

President Pro Tem:

Are there any further nominations for the office of President (Pause). Are there any further nominations for the office of President?

If there are not further nominations, nominations for the office of President are closed.

[If there is only one nomination, the President Pro Tem should state the following:]

_____ Being the only candidate nominated for the office of President, the chair hereby declares_____
Elected by acclamation and directs the secretary pro tem to so record in the minutes.

[If there are multiple nominations, the President Pro Tem should state the following (candidates should be named in the order that each was nominated)

All in favor of_____ to serve as President please raise your hand.

_____ receives _____votes.

All in favor of_____ to serve as President please raise your hand.
_____ receives _____votes.

As_____ received the majority of votes cast,_____
shall act as President.

Nominations are now in order for the office of **Vice President.**

Board Member

I nominate_____ .

President Pro Tem:

_____ is nominated. Are there any others?

President Pro Tem:

Are there any further nominations for the office of Vice President (Pause). Are there any further nominations for the office of Vice President?

If there are not further nominations, nominations for the office of Vice President are closed.

[If there is only one nomination, the President Pro Tem should state the following:]

_____ Being the only candidate nominated for the office of Vice President, the chair hereby declares _____
Elected by acclamation and directs the secretary pro tem to so record in the minutes.

[If there are multiple nominations, the President Pro Tem should state the following (candidates should be named in the order that each was nominated)

All in favor of_____ to serve as Vice President please raise your hand.
_____receives _____votes.

All in favor of_____ to serve as Vice President please raise your hand.
_____receives _____votes.

As_____ received the majority of votes cast,_____ shall act as Vice President.

Nominations are now in order for the office of **Secretary.**

Board Member

I nominate_____ .

President Pro Tem:

_____ is nominated. Are there any others?

President Pro Tem:

Are there any further nominations for the office of Secretary (Pause)? Are there any further nominations for the office of Secretary?

If there are not further nominations, nominations for the office of Secretary are closed.

[If there is only one nomination, the President Pro Tem should state the following:]

_____ Being the only candidate nominated for the office of Secretary, the chair hereby declares_____ Elected by acclamation and directs the secretary pro tem to so record in the minutes.

[If there are multiple nominations, the President Pro Tem should state the following (candidates should be named in the order that each was nominated)

All in favor of_____ to serve Secretary please raise your hand. _____receives _____votes.

All in favor of_____ to serve as Secretary please raise your hand. _____receives _____votes.

As_____ received the majority of votes cast,_____ shall act as Secretary.

3. Move on to Regular Business of the Board under the Agenda.

Central Community Unit School District 301
Dr. Todd Stirn, Superintendent

275 South St., P.O. Box 396 Burlington, IL 60109
847-464-6005 847-464-6021 Fax www.burlington.k12.il.us

CENTRAL COMMUNITY UNIT SCHOOL DISTRICT 301
Board of Education Meeting Dates for 2016-2017

All meetings begin at **6:00** p.m. Regular meeting dates are the third Monday of each month at the Central High School LMC unless otherwise stated.

Remaining 2015 Dates:
June 20, 2016

Dates:
July 18, 2016

August 15, 2016

September 19, 2016

October 17, 2016

~~November 21, 2016~~ **November 14, 2016**

December 19, 2016

January 17, 2017 (Tuesday)

February 21, 2017 (Tuesday)

March 20, 2017

April 17, 2017

May 15, 2017

June 19, 2017

Draft May 4, 2015

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August 21, 2017

September 25, 2017

October 16, 2017

November 20, 2017

December 18, 2017

January 16, 2018 (Tuesday)

February 20, 2018 (Tuesday)

March 19, 2018

April 16, 2018

May 21, 2018

June 18, 2018

Draft April 19, 2017