

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
525 SUNSET RIDGE ROAD • NORTHFIELD
SPECIAL BOARD MEETING
April 30, 2019 - 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. NEW BUSINESS:**
 - 2.1 Audience Comments
 - 2.2 Board Open Discussion
 - 2.3 Board Resolutions
 - 2.3a Resolution Honoring Jill Mirkovic
 - 2.4 Acceptance: April 2, 2019 Election Results
 - 2.5 New Board Member Oath of Office
 - 2.6 Approval: Designation of President Pro Tempore
 - 2.7 Approval: Designation of Vice President Pro Tempore
 - 2.8 Approval: Designation of Secretary Pro Tempore
 - 2.9 Approval: Nomination and Election of Board Officers
 - 2.9a Board President
 - 2.9b Board Vice President
 - 2.9c Board Secretary
 - 2.10 Discussion and Possible Approval: 2019-2020 Board Meeting Schedule
 - 2.11 Discussion and Possible Approval: List of Board Committee Positions
- 3. DELEGATIONS AND PETITIONS:**
- 4. ADJOURNMENT:**