SPECIAL ORGANIZATIONAL MEETING AGENDA

January 12, 2026

MIDDLE SCHOOL LIBRARY

6:00 P.M.

1. ***Call to Order***

2. ***Elect Temporary Chairman***

3. ***Roll Call***

4. ***Pledge of Allegiance***

5. ***Moment of Silence***

6. ***Officers: Organization of Board of Education*** *(Action Required)*
   a. *President*
   b. *Vice-President*
   c. *Secretary*
   d. *Treasurer*

7. ***Set Agenda*** (Action Required)

8. ***Public Comment - Agenda Item***

9. ***Consent Agenda (Action Required)***
   1. Minutes of the Monthly Meeting on December 12, 2025

10. ***ORGANIZATIONAL MEETING BUSINESS*** (Action Required)

A. **D**esignation of Depositories for All School Funds (Action Required)
B. Authorized Signors (Action Required)
   i. Checks, Deposits, and Withdrawals
   ii. Contracts and Agreements
   iii. Purchase Orders
   iv. Collective Bargaining Agreements

C. Designation of Date, Time and Place for Regular Monthly Meetings of the Board of Education for Calendar Year 2026 (Action Required)
D. Designated Administrator to Assume Treasurer and/or Secretary Responsibilities (Action Required)
E. Designated Electronic Transfer Officer (ETO) (Action Required)
F. Appointment of Calendar Year 2025 MASB Liaison Member (Action Required)
G. Appointment of Calendar Year 2026 Representative to the Board of Directors of the LCASB (Action Required)
H. Legal Counsel

I. Auditor

11. Old Business

12. New Business (Action Required)

A. Miscellaneous

13. Public Comment - Non-Agenda Item

14. *Adjournment* (Action Required)