



**PUBLIC AGENDA  
Organization Meeting**

Date: Wednesday, January 4, 2017  
Time: 7:30 p.m.  
Location: Higgins Library, Forrestdale School

1. **Call to order by the Board Secretary - Pledge of Allegiance**
2. **Notice of Meeting**
3. **Annual Election results** - Election held on November 8, 2016
4. **Oath of Office** to new members (administered by the Board Secretary)
5. **Roll Call**
6. **Election of President**  
The Board Secretary will turn over the meeting to the President.
7. **Election of Vice President**
8. **Welcome of Visitors+**
9. **Organization Items** (consent agenda items a-e)
  - a. **Official Statement of Results**
  - b. **Depositories and Signatures**
  - c. **Appointments**
  - d. **Meeting Dates**
  - e. **Reaffirmation of Board Policies and Regulations**
10. **Committee Assignments**
11. **Communications**
12. **Adjournment**