

**RIVERVIEW SCHOOL DISTRICT**

**Reorganization Meeting/Regular Voting Meeting of the Board of School Directors**

**Monday, December 3, 2018**

**Tenth Street School Library 7:00 p.m.**

**AGENDA**

**Regular Voting Meeting**

- I. CALL TO ORDER - Conducted by Dr. McClure**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – Conducted by Mrs. Linda Tamburro**
- IV. Board Vacancy Interviews & Discussion**
- V. Hearing of Citizens – Board Vacancy**
- VI. Board Vacancy Nomination & Approval**  
Motion 1: Approval of Tara Jean Schaaf to fill the vacancy on the Riverview School Board that resulted from the resignation of Mr. Jon Nehlsen, effective until the November 2019 municipal election.

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_**

**Reorganization Meeting**

- VII. ELECTION OF TEMPORARY PRESIDENT - Conducted by Dr. McClure**
  - A. Nominations
  - B. Election
  - C. Seating of Temporary President
- VIII. Oath of Office**
- IX. ELECTION OF PRESIDENT – Conducted by Temporary President**
  - A. Nominations
  - B. Election
  - C. Seating of President
- X. ELECTION OF VICE PRESIDENT – Conducted by Elected President**
  - A. Nominations
  - B. Election

**XI. ELECTION OF BOARD COMMITTEE CHAIRPERSONS – Conducted by Elected President**

- A. Education
- B. Finance
- C. Student Life
- D. Personnel, Policy and Property will be a committee of the whole Board, as needed

**XII. ELECTION OF FORBES ROAD AND LEGISLATIVE DELEGATE – Conducted by Elected President**

- A. Nominations
- B. Election

**XIII. ELECTION OF EASTERN AREA DELEGATE – Conducted by Elected President**

- A. Nominations
- B. Election

**XIV. REORGANIZATION BUSINESS – Conducted by Elected President**

A. Calendar of Meetings

The regularly scheduled meetings of the Board of School Directors shall be held as scheduled on the Calendar as presented at this meeting.

The Reorganization Meeting shall be held on Monday, December 2, 2019 at 7:00 p.m.

All meetings shall be on Mondays at 7:00 p.m. unless otherwise noted in the Calendar or further published notice.

B. Authorization for Proper Signatures

The Board President, Secretary and Treasurer are authorized to sign checks on School District accounts. Authorization is given for any required changes of signatures on all bank accounts. Authorization is given for the execution of signature cards as required to implement this action.

C. Facsimile Signatures

The Board President, Board Secretary and Board Treasurer are authorized to use facsimile signatures for signing checks. The Board Secretary and Board Treasurer are authorized to operate the check signing device.

**MOTION:** Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ that items A, B, and C are approved.

Roll Call Vote: \_\_\_\_\_

**Regular Voting Meeting**

**XV. Hearing of Citizens – Motion for Approval**

**XVI. Motion for Approval**

**I. Personnel**

MOTION 1: Consider approving the following item (A) as listed below:

- A. Designate current Class IV Head Custodian, Albert Tuerffs, as Director of Maintenance for the Riverview School District as per the Riverview Education Support Professionals Association (RESPA) Collective Bargaining Agreement effective December 3, 2018.

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Vote**\_\_\_\_\_

**XVII. Solicitor’s Report**

**XVIII. Hearing of Citizens**

**XIX. Adjournment**