

A G E N D A
PATTONVILLE SCHOOL DISTRICT
Reorganizational Meeting of the Board of Education
Board Room (#201)
Pattonville Learning Center
11097 St. Charles Rock Road
St. Ann, MO 63074-1509

Tuesday, April 11, 2006
7:00 p.m.

PLEDGE OF ALLEGIANCE

1.0 – PRELIMINARY

Meeting was called to order by the presiding chairperson, _____, at _____ p.m.

Roll Call:

Patricia J. Bryant, President	_____
Ronald C. Kuschel, Vice President	_____
Ruth Petrov, Secretary	_____
Randall J. McArthur, Treasurer	_____
Cynthia R. Candler, Director	_____
Keith A. Gillming, Director	_____
Ralph K. Stahlhut, Director	_____
 Dr. Hugh A. Kinney, Superintendent of Schools	 _____

1.1 APPROVAL OF MINUTES.

Recommendation is made that the Board of Education approve, as presented, the minutes of the regular and closed sessions of March 14, 2006.

Motion by _____, seconded by _____

Vote: _____

REORGANIZATION

- 1.2 CERTIFICATION OF ELECTION RESULTS.
Recommendation is made that the Board of Education approve as true, complete, and correct, the abstract of votes cast on Tuesday, April 4, 2006 pending certification by the Board of Election Commissioners of St. Louis County, Missouri.
Motion by _____, seconded by _____
Vote _____

- 1.3 OATH OF OFFICE. (Ref. 1.3.1)
Oath of office to be administered to newly elected board members, **Pat Bryant** and **Ralph Stahlhut**, pending certification of election results.

ELECTION OF PRESIDENT AND VICE-PRESIDENT

- 1.4 CHAIR RELINQUISHED TO SUPERINTENDENT OF SCHOOLS FOR ELECTION OF PRESIDENT OF BOARD OF EDUCATION.
Nominee: _____ Nominated by: _____ Vote: _____
Nominee: _____ Nominated by: _____ Vote: _____
Nominee: _____ Nominated by: _____ Vote: _____

- 1.5 CHAIR RELINQUISHED TO PRESIDENT OF BOARD OF EDUCATION FOR ELECTION OF VICE-PRESIDENT.
Nominee: _____ Nominated by: _____ Vote: _____
Nominee: _____ Nominated by: _____ Vote: _____
Nominee: _____ Nominated by: _____ Vote: _____

- 1.6 APPOINTMENT OF BOARD MEMBER TO PATTONVILLE EDUCATION FOUNDATION BOARD OF TRUSTEES.
Nominee: _____ Nominated by: _____ Vote: _____
Nominee: _____ Nominated by: _____ Vote: _____
Nominee: _____ Nominated by: _____ Vote: _____

- 1.7 APPOINTMENT OF MSBA (MISSOURI SCHOOL BOARDS ASSOCIATION) DELEGATE.
Nominee: _____ Nominated by: _____ Vote: _____
Nominee: _____ Nominated by: _____ Vote: _____
Nominee: _____ Nominated by: _____ Vote: _____

1.8 APPOINTMENT OF MSBA (MISSOURI SCHOOL BOARDS ASSOCIATION) ALTERNATE.

Nominee: _____ Nominated by: _____ Vote: _____
Nominee: _____ Nominated by: _____ Vote: _____
Nominee: _____ Nominated by: _____ Vote: _____

1.9 APPOINTMENT OF BOARD MEMBER TO REPRESENT PATTONVILLE ON THE GOVERNING COUNCIL OF SPECIAL SCHOOL DISTRICT

Nominee: _____ Nominated by: _____ Vote: _____
Nominee: _____ Nominated by: _____ Vote: _____
Nominee: _____ Nominated by: _____ Vote: _____

1.10 APPOINTMENT OF BOARD MEMBER TO BE PATTONVILLE ALTERNATE REPRESENTATIVE ON THE GOVERNING COUNCIL OF SPECIAL SCHOOL DISTRICT.

Nominee: _____ Nominated by: _____ Vote: _____
Nominee: _____ Nominated by: _____ Vote: _____
Nominee: _____ Nominated by: _____ Vote: _____

ADJOURNMENT

1.11 ADJOURNMENT.

Recommendation is made that the reorganizational board meeting be adjourned.

Motion by _____, Vote _____

Vote: _____

Time of Adjournment: _____