

**EMINENCE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES MEETING AGENDA**

**JANUARY SPECIAL SESSION MEETING
JR.-SR. HIGH MEDIA CENTER
Tuesday, January 2, 2024
Special Session 7:00 p.m.
School Board Reorganization**

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.

- I. CALL TO ORDER and PLEDGE OF ALLEGIANCE**
- II. WELCOME TO VISITORS**
- III. APPROVAL OF THE AGENDA**
- IV. PATRON COMMENTS**
- V. SCHOOL BOARD REORGANIZATION AS REQUIRED BY IC 20-26-4-1**
 - A. Election of President**
 - B. Election of Vice-President**
 - C. Election of Secretary**
 - D. Appointment of School Corporation Treasurer**
 - E. Appointment of School Corporation Deputy Treasurer**
 - F. Appointment of K-12 ECA Treasurer**
 - G. Designation of Public Depositories**
 - H. Appointment of School Corporation Attorney**
 - I. Establishment of Compensation for School Board Members (IC 20-26-4-7)**
 - J. Establishment of Date, Time, and Location for Regular School Board Meetings**
 - K. Consideration of Newspapers for Legal Advertisements**
 - L. Designation of School Board Legislative Liaison**
- VI. SUPERINTENDENT'S RECOMMENDATIONS/REQUESTS**
 - A. Other**
- VII. COMMENTS FROM BOARD MEMBERS**
- VIII. ADJOURNMENT**

The next regular School Board Meeting will be Thursday, January 18, 2024.