

**WABASH COMMUNITY UNIT SCHOOL DISTRICT #348**

**SPECIAL BOARD OF EDUCATION MEETING  
DISTRICT OFFICE  
218 WEST 13<sup>TH</sup> STREET  
MT. CARMEL, IL  
MONDAY, MAY 1, 2017 - 4:30 P.M.**

**AGENDA**

**Retiring Board**

- 1. Call to order / Roll call**
- 2. Approval of minutes**
- 3. Review election results**
- 4. New Board Members-Oath of Office**
- 5. Adjourn meeting sine die**

**REVISED AGENDA**

**New Board**

**Previous President Tim Schuler will act as President pro tem.**

**Seating of the new board.**

**Motion to appoint secretary pro tem**

- 1. Call to order / Roll Call**
- 2. Election of Board officers and establish terms of office**
- 3. Establish date, time, and place of regular meeting**
- 4. Reinstate policies, procedures, and contracts of previous board**
- 5. Consider district committee appointments**
- 6. Appoint Darlene Underwood as School District Treasurer for term of two (2) years**
- 7. Sharing of information on district operations**
- 8. Discuss/Approve MCHS/MCJHS Bid Package for renovation of PE Locker Room and Metals Classroom from ADG**
- 9. Discuss/Approve Revising the Resolution that was Adopted During the April 17, 2017 Regular Board Meeting**
- 10. Adjourn**