

**WABASH COMMUNITY UNIT SCHOOLS  
BOARD OF EDUCATION SPECIAL MEETING  
DISTRICT OFFICE  
218 W. 13<sup>th</sup> Street  
Mt. Carmel, Il 62863  
Thursday, April 25, 2019 8:00 a.m.**

- 1. Call to order / Roll call**
- 2. Approve Election Results**
- 3. Board Members – Oath of Office**
- 4. Seating of the New Board**
  - a. Appoint President Pro Tem**
  - b. Appoint Secretary Pro Tem**
  - c. Election of Board officers and Establish Terms of Office**
    - i. Board President**
    - ii. Board Vice President**
    - iii. Board Secretary**
- 5. Establish Date, Time, and Place of Regular Meetings**
- 6. Appoint School District Treasurer**
- 7. Adjourn**