

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

**BOARD MEETING DATE:** December 15, 2022

**BOARD AGENDA NUMBER:** 3.1

**BOARD AGENDA ITEM:** Annual Organization of the Wheatland School District Board of Trustees

**DEPARTMENT:** Superintendent's Office

**CONTACT PERSON:** Craig M. Guensler

**REPORT/PROPOSAL**

The annual organizational meeting of the Board of Trustees includes:

Election of the President

Election of the Clerk

Election of the Rep to the Special Ed Council

**Set time, Dates and Place of the Regular Board Meetings** – (There will be two options presented – Option 1 is keeping on the 3<sup>rd</sup> Thursday and Option 2 is moving to the 2<sup>nd</sup> Thursday)

**Appoint the Superintendent as the Secretary to the Board of Trustees**

**Authorize the Superintendent and/or Designees to sign warrants, contracts etc. on behalf of the Board**

**SUPERINTENDENT'S RECOMMENDATION:**

Approve as submitted