

# *Lakewood City Academy*

## **Board of Directors**

### **Agenda for Organizational Meeting – January 10, 2017**

- I. Call to Order – Pledge of Allegiance – Roll Call
- II. Adoption of Agenda (ROLL CALL VOTE)
- III. Nomination and Election of Chairperson
- IV. Nomination and Election of Vice Chairperson
- V. Nomination and Election of Treasurer
- VI. Nomination and Election of Secretary
- VII. Establish Order of Roll Call Votes
- VIII. Setting Time, Date and Place of Regular Meetings of the Board
- IX. Appointment of Treasurer as Purchasing Agent
- X. Authorize Treasurer to Pay Bills
- XI. Authorize Superintendent to Employ Temporary Personnel
- XII. Adjournment of Organizational Meeting for 2017