

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS COMBINED AGENDA
for the
ANNUAL MEETING
MONDAY, SEPTEMBER 20, 2010
MEETING TIME: 6:00 P.M.
PLACE: CENTRAL OFFICE**

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. MINUTES OF PREVIOUS MEETING
- IV. ANNUAL BUSINESS
 - A. REVIEWS AND SUMMARIES
 - 1. AFFIDAVITS OF DEPOSIT
 - 2. SECRETARY'S 2009/10 COMBINED STATEMENT OF REVENUES AND EXPENDITURES
 - 3. GENERAL, ACTIVITY AND FOOD SERVICE FUND REPORTS TO THE BOARD
- V. OLD BUSINESS
 - A.
- VI. BOARD COMMENTS
- VII. ASSEMBLING OF THE BOARD
 - A. ELECTION OF OFFICERS AS PER BOARD POLICY 200.1
 - B. REVIEW OF PRESIDENTIAL DUTIES AND VICE-PRESIDENTIAL DUTIES
 - C. DETERMINATION OF TIME AND PLACE OF REGULAR MEETINGS
 - D. REVIEW OF SCHOOL BOARD 'CODE OF ETHICS'
 - E. APPROVAL OF BOARD POLICY BOOK FOR 2010-2011
 - F. APPOINTMENTS AND DESIGNATIONS
 - 1. BOARD SECRETARY / TREASURER
 - 2. SCHOOL ATTORNEY
 - 3. ASBESTOS COORDINATOR
 - 4. TRUANCY OFFICERS
 - 5. RESOLUTION NAMING DEPOSITORIES FOR 2010-11 SCHOOL YEAR

FOLLOWING THE ANNUAL MEETING, THE BOARD OF
DIRECTORS WILL BEGIN THE REGULAR MEETING AGENDA