



**Thursday, April 25, 2019**  
**ORGANIZATIONAL MEETING OF THE SCHOOL BOARD**

**Arlington Heights School District 25 cultivates innovative learners within a nurturing and collaborative community to thrive in an ever-changing world.**

**7:30 p.m.**  
**Olive-Mary Stitt Elementary School**  
**303 E. Olive Street**  
**Arlington Heights, IL 60004**

**1. Open meeting to convene into Closed Session - 6:30 p.m.**

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- A. ADA and 504 Statement
- B. Call to Order
- C. Move into closed session

**2. Opening of the Public Meeting - 7:30 p.m.**

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- A. Call to order
- B. Roll Call
- C. Pledge of Allegiance

**3. Acceptance of Canvass Election Results**

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- A. Resolution: Canvass of Election Results - ACTION (5 minutes)

**4. Swearing in of Board Members**

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- A. Oath of Office (5 minutes)

**5. Appointment of President Pro Tem and Secretary Pro Tem**

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- A. Appointment of President Pro Tem - ACTION (5 minutes)
- B. Appointment of Secretary Pro Tem - ACTION (5 minutes)

**6. Reorganization of the Board - Election of Officers and Appointment of Recording Secretary**

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- A. Appoint Board President - ACTION (5 minutes)
- B. Appoint Board Vice President - ACTION (5 minutes)
- C. Appoint Board Secretary - ACTION (5 minutes)
- D. Appoint Board Recording Secretary - ACTION (5 minutes)

**7. Adoption of Past Practices, Policies, Motions**

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- A. Adoption of Past Practices, Policies, Motions - ACTION (5 minutes)

**8. Setting of Meeting Dates and Times**

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- A. Setting of Meeting Dates and Times - ACTION (5 minutes)

**9. Bank Depository**

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- A. Bank Depository - ACTION (5 minutes)

**10. Adjourn**

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