

CLARK COUNTY BOARD OF EDUCATION

“One Community One Vision: Excellence”

January 3, 2012

ORGANIZATIONAL MEETING

6:00 P.M.

AGENDA

CALL TO ORDER

- Welcome
- Moment of Silence
- Pledge of Allegiance
- Adoption of Agenda

PUBLIC COMMENTS

INTERNAL BOARD BUSINESS

1. Consider approval of KSBA facilitator as the hearing officer for the DFP public hearing- Elaine Farris
2. Selection of Board Chair for 2012 – Superintendent Farris
3. Selection of Board Vice-Chair for 2012 – Board Chair
4. Appoint Board Secretary – Board Chair
5. Appoint Board Treasurer – Board Chair
6. Establish Sequence of Voting – Board Chair
7. Approve Monthly Meeting Dates, Times and Locations – Board Team
8. Board Focus: Board Vision, Mission, Belief Statements and Board Goals–Board Team
9. Board Operating Protocol-Board Team
10. Board Powers and Duties-Board Team
11. Best Practices for Board Members-Board Team
12. Receipt and Verification of Kentucky Open Meetings and Open Records Laws Documents- Superintendent Farris

ADJOURN