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APRIL 20, 2017

## **MILWAUKEE BOARD OF SCHOOL DIRECTORS**

### **— ANNUAL ORGANIZATIONAL MEETING —**

6:30 pm, Tuesday, April 25, 2017

Central Services Building Auditorium

5225 West Vliet Street, Milwaukee, Wisconsin

### **ORDER OF BUSINESS**

- I. CALL TO ORDER
- II. SEATING OF NEWLY ELECTED OR RE-ELECTED BOARD MEMBERS  
*The individuals who were elected or re-elected to membership on the Board on April 4, 2017, will be formally seated upon certification by the City Clerk that they have taken the oath of office and are duly qualified to serve.*
- III. ROLL CALL
- IV. ELECTION OF TEMPORARY PRESIDING OFFICER
- V. ELECTION OF BOARD PRESIDENT FOR ENSUING BOARD YEAR
- VI. ELECTION OF BOARD VICE-PRESIDENT FOR ENSUING BOARD YEAR
- VII. DESIGNATION OF BOARD CLERK FOR ENSUING BOARD YEAR
- VIII. APPOINTMENT OF BOARD REPRESENTATIVES
  - A. Designation of the Board's Representative to the Library Board
  - B. Appointment of the Board's Representative to CESA #1
  - C. Continuation of Director Falk as the Board's Delegate to the Wisconsin Association of School Boards (WASB)
  - D. Appointment of the Board's Representative to the Milwaukee Education Partnership
  - E. Appointment of the Board's Delegate to the MPS Head Start Policy Council
  - F. Appointment of the Board's Liaison to the Milwaukee City Council of PTAs/PTSAs
  - G. Appointment of the Board's Liaison to the Title I District Advisory Council
- IX. UNFINISHED BUSINESS
  - A. Action on the Disposition of Unfinished Business Pending before the Board and Its Committees at the Close of Business on April 20, 2017

- X. REGULAR ITEMS OF BUSINESS
  - A. Annual Review of and Possible Action on Board Compensation
  - B. Transmittal of and Possible Action on Proposed 2017-18 Board Calendars
- XI. NEW BUSINESS
  - A. Action on a Request to Revise Certain Board Rules Relative to the April Board Cycle
- XII. COMMUNICATIONS AND PETITIONS (FOR REFERRAL TO COMMITTEE)
- XIII. RESOLUTIONS (FOR REFERRAL TO COMMITTEE)
- XIV. ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language interpreters or other auxiliary aids. Please contact the Office of Board Governance, Room 273, Central Services Building, 5225 West Vliet Street, P.O. Box 2181, Milwaukee, WI 53201-2181 (Phone 475-8284; Fax 475-8071; TTY (888) 808-0928).

JAQUELINE M. MANN, Ph.D.  
Board Clerk

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Board Meetings are broadcast on MPS Radio Station WYMS, 88.9 FM.

Board and Committee Meetings are live-streamed on the District's website:  
<http://mps.milwaukee.k12.wi.us/en/District/About-MPS/School-Board/Boardcast.htm>

VISIT THE BOARD'S WEB SITE FOR MEETING NOTICES AND UPDATES  
<http://mps.milwaukee.k12.wi.us/en/District/About-MPS/School-Board.htm>

TO ACCESS THE AGENDA FOR THIS MEETING ONLINE, PLEASE VISIT  
<https://esb.milwaukee.k12.wi.us/>