FOR ACTION: Election of Officers and Appointments

Recommendation

At its first meeting in January each year the Board organizes itself by electing officers and making appointments. Persons need to be elected or appointed to the following positions. The names in parentheses after each position are those persons who held the position in 2009. All committee appointments are ex officio.

President: (Jeannine Butler)
Vice President: (Valerie Merriam)
Secretary: (Vicki Streiff)
Assistant Secretary: (John Hamilton)
*Treasurer: (Timothy Thrasher)
*Deputy Treasurer: (Barbara Buckner)

Committee Appointments

ISBA Legislative Liaison: (Lois Sabo-Skelton)
ISBA Policy Advisor (Jim Muehling)
MCCS Foundation Board – non-voting member: (Sue Wanzer)
Committee to Study Policies – study committee: (Sue Wanzer, Valerie Merriam and Jim Muehling)
Special Education Advisory Board – non-voting member: (Vicki Streiff)
High Ability Task Force-Broad Based Planning Committee – non-voting member: (John Hamilton)
MCCSC Comprehensive Health Issues Committee (CHICs) – meets quarterly – non-voting member: (Valerie Merriam)
Middle School Task Force – non-voting members: (Valerie Merriam, Lois Sabo-Skelton)
Friends of Fairview Committee – as per Restructuring Plan: one voting member and one non-voting member: (Jeannine Butler: voting), (Sue Wanzer: non-voting)

* Treasurer and Deputy Treasurer may not be a member of the Board. Bonds should be established as follows:
   Timothy Thrasher, ECA Bond, $10,000, term 7/1/09-7/1/2010
   Timothy Thrasher, Treasurer Bond, $200,000, term 9/5/09-9/5/2010
   Barbara Buckner, Assistant Comptroller Bond, $200,000, term 1/1/2010-12/31/2010