

**Notice of Special Meeting**  
**Fox Lake Grade School District #114 Board of Education**  
**May 16, 2017**  
**6:45 p.m. - Lotus School Library**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adjourn Sine Die\*
5. Appointment of President Pro Tem by Consensus
6. Appointment of Secretary Pro Tem by Consensus
7. Call to Order by President Pro Tem
8. Roll Call
9. Seating Newly Elected Incumbent Board Members
10. Reorganization of the Board
  - a. Elect President of the Board of Education\*
  - b. Elect Vice-President of the Board of Education\*
  - c. Elect Secretary of the Board of Education\*
  - d. Elect Treasurer of the Board of Education\*
  - e. Establish day, time, and location of Board of Education meetings\*
  - f. Adopt existing policies and contracts\*
  - g. Committee appointments
    1. Policy Committee Members (2)
    2. IASB Delegate
    3. IASB Alternate Delegate
    4. R.D. Sayles Foundation Liaison
11. Adjourn\*

\*Indicates action item