

**BELLE VALLEY SCHOOL DISTRICT #119
SPECIAL SCHOOL BOARD MEETING
BELLE VALLEY SCHOOL- Conference Room A**

2465 Amann Drive

Tuesday, May 9, 2017

7:00PM

I. Call to Order (RC) Time: 7:00PM

Karen Kunz Theresa Collins Jason Warner Paula Miller
 Sonny Bernal Cynthia Winfield Jeramy Radliff

II. PLEDGE

III. REVIEW AND REPORT SUMMARY OF ELECTION RESULTS FROM THE OFFICE OF THE COUNTY CLERK

IV. RECOGNIZE RETIRING BOARD MEMBERS FOR THEIR SERVICE (None)

V. GIVE OATH TO NEWLY ELECTED MEMBERS FROM THE APRIL, 2017 ELECTION & SEAT THE NEW SCHOOL BOARD MEMBERS (Karen – Certificate of Election / Oath)

- **Have each Board member read their oath (could be together) sign and then you provide the verification signature.**

VI. ELECT A PRESIDENT PRO TEM.

- a. **Nominations: Karen Kunz**
- b. **Motion: Karen Kunz for President Pro Tem. (RC)**

Karen Kunz Theresa Collins Jason Warner Paula Miller
 Sonny Bernal Cynthia Winfield Jeramy Radliff

VII. PRESIDENT PRO TEM APPOINTS A SECRETARY PRO TEM.

- a. **Louis Obernuefemann**

VIII. ADJOURNMENT SINE DIE: 7:05PM

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I. CALL TO ORDER Time: 7:05PM

II. ADOPTION OF AGENDA (AIF)

Karen Kunz Theresa Collins Jason Warner Paula Miller
 Sonny Bernal Cynthia Winfield Jeremy Radliff

III. ELECTION OF OFFICERS (RC)

NOMINATIONS: Karen Kunz

A. Elect: President : Karen Kunz

Karen Kunz Theresa Collins Jason Warner Paula Miller
 Sonny Bernal Cynthia Winfield Jeremy Radliff

B. NOMINATIONS: Theresa Collins

Elect: Vice President: Theresa Collins

Karen Kunz Theresa Collins Jason Warner Paula Miller
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C. NOMINATIONS: Roberta Barth

Elect Treasurer: Roberta Barth

Karen Kunz Theresa Collins Jason Warner Paula Miller
 Sonny Bernal Cynthia Winfield Jeremy Radliff

D. Board President appoints Secretary: Joan McKay

IV. ESTABLISH REGULAR MEETING DATE, TIME AND PLACE

Status Quo (3rd Tuesday of month, Conference Room A, 7:00PM)

Karen Kunz Theresa Collins Jason Warner Paula Miller
 Sonny Bernal Cynthia Winfield Jeremy Radliff

V. ADJOURNMENT: (AIF) Time: 7:08PM

MOTION: To Adjourn (AIF)

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Karen Kunz, President
Board of Education
Belle Valley School District No. 119
St. Clair County, Illinois

Joan E. McKay, Secretary, CSBO
Board of Education
Belle Valley School District No. 119
St. Clair County, Illinois