

**ORGANIZATIONAL MEETING**  
**11/19/2015 6:30:00 PM**  
Tharp Building - Bay Minette

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**I. CALL TO ORDER**

**II. PRAYER**

**III. PLEDGE OF ALLEGIANCE**

**IV. RECOGNITION OF VISITORS**

**V. ANNUAL ORGANIZATIONAL MEETING**

**VI. ACTION AGENDA-RECOMMENDATIONS OF THE SUPERINTENDENT**

**VII. ITEMS OF BUSINESS**

- a. ELECTION OF PRESIDENT
- b. ELECTION OF VICE-PRESIDENT
- c. ELECTION OF FINANCE COMMITTEE CHAIR
- d. ELECTION OF CAPITAL CONSTRUCTION/MAINTENANCE COMMITTEE CHAIR
- e. ELECTION OF POLICY COMMITTEE CHAIR
- f. ESTABLISHMENT OF COMMITTEES
- g. ELECTION OF CURRICULUM COMMITTEE CHAIR
- h. ELECTION OF COMMUNICATIONS COMMITTEE CHAIR
- i. ELECTION OF LEADERSHIP COMMITTEE CHAIR

**VIII. INFORMATION AGENDA**

**IX. SUPERINTENDENT AND STAFF REPORTS**

**X. NEWS MEDIA QUESTIONS**

**XI. ADJOURNMENT**