

Organizational Meeting Agenda August 28, 2023

Item	Topic		Policy Links
1	<u>Call to Order (9:00 a.m.)</u> (Secretary Treasurer M. Reyes)		Policy 1
2	<u>Approval of Agenda</u> (changes to the agenda may only be made if all trustees are present)		Policy 7 Policy 2A
3	<u>Minutes from August 24, 2022, Organizational Meeting</u> (For information only)	MINUTES	
4	<u>Elections</u>		Policy 7
4-1	Chair (after Chair is elected, Secretary Treasurer M. Reyes turns direction of the meeting over to the elected Chairperson)		Policy 5
4-2	Vice-Chair		Policy 6
5	<u>Representatives and Committee Members</u> (Board to review various committees to determine Board representation)	EXHIBIT APPROVE	Policy 8 Policy 9
6	<u>Board Meeting Dates</u> (Board to confirm their meeting dates. Review dates established in May 11, 2023)	APPROVE	Policy 7
7	<u>Trustee Honorariums (Daily and Conference rates) and Benefits Rates</u> (Board to determine their total compensation and rates)	APPROVE	Policy 7B
8	<u>Meal and Travel Allowance Rates (Clearview)</u> (Board to establish Clearview's meal and travel allowance rates for all staff)	APPROVE	AP 513
9	<u>Designation of Authority</u> (Board to determine Acting Superintendent and Signing Authorities)	APPROVE APPROVE	Policy 11 Policy 26
10	<u>Pecuniary Interest Disclosures</u> (Board to review disclosure of pecuniary interests and confirmation of any changes)	EXHIBIT	Policy 7
11	<u>Motion to Destroy Ballots</u> (Board to make the motion for the formal destruction of organizational meeting ballots)		
12	<u>Adjournment</u>		