

**ORGANIZATIONAL
Board Meeting Agenda
Thursday, August 22, 2024
Clearview Division Office**

1. Call to Order 9:30 am

- 1.1. **Chair:** Secretary-Treasurer M. Reyes until the election of the Chair

2. Adopt Agenda

- 2.1. Note: Changes to the agenda may only be made if all trustees are present.

3. Approve Minutes

- 3.1. August 24, 2023, Organizational Meeting



4. Elections

- 4.1. Chair (Policy 5)

- 4.1.1. After the Chair is elected, Secretary-Treasurer M. Reyes turns the direction of the meeting over to the elected Chairperson.

- 4.2. Vice Chair (Policy 6)

5. Representatives and Committee Members

- 5.1. Review of various committees to determine Board representation (Policy 8, Policy 9)



6. Board Meeting Dates

- 6.1. Confirm meeting dates, and review dates established on May 9, 2024 (Policy 7)



7. Trustees Honorariums and Reimbursements

- 7.1. Determine total compensation and rates (Daily and Conference rates) (Policy 7B)



8. Meal and Travel Allowance Rates

- 8.1. Establish Clearview's meal and travel allowance rates for all staff (AP 513)




9. Designation of Authority

- 9.1. Determine Acting Superintendent and Signing Authorities (Policy 11, Policy 26)



10. **Pecuniary Interest Disclosures**

- 10.1. Review disclosure of pecuniary interests and confirmation of any changes (Policy 7) 

11. **Motion to Destroy Ballots**

- 11.1. Make the motion for the formal destruction of organizational meeting ballots

12. **Adjournment**