

Board of Education Organizational  
Meeting  
Monday, January 8, 2024 4:00 PM

CC Media Center  
1270 123rd Road  
Stromsburg, NE 68666

## **Agenda**

1. Opening Procedures
  - 1.1. Call to Order - Hollinger
  - 1.2. Seating of New Board Member(s) - Hollinger
  - 1.3. Administration of Oath to New Board Member(s) - Hollinger
  - 1.4. Roll Call - Hollinger
  - 1.5. Excuse Absent Board Members - Hollinger
  - 1.6. Nomination and Election of Board President- Hollinger
  - 1.7. Election of Officers - Board President
  - 1.8. Dissemination to each Board Member the Conflict of Interest Policy.
  - 1.9. Dissemination to each Board Member the Board Goal of Ethics Policy.
  - 1.10. Appointment of Recording Secretary.
  - 1.11. Appointment of Standing Committees
2. Motion to Adjourn