I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE ORDER OF THE MAIN AGENDA

IV. ELECTION OF OFFICERS
   A. Chair - Board of Education
   B. Vice Chair - Board of Education
   C. Clerk - Board of Education
   D. Treasurer - Board of Education

V. ANNUAL MEETING ACTION ITEMS
   A. Appointment of the Assistant Treasurer
   B. Appointment of the Assistant Clerk
   C. Resolution Naming Depository Accounts
   D. Resolution Naming Banks as Custodians for Safekeeping of Collateral
   E. Resolution Authorizing Investments of School District Funds
   F. Resolution Naming Brokerage Accounts
   G. Resolution Authorizing Entry into Joint Purchasing Agreements
   H. Resolution Naming the Official Newspaper
      I. Resolution to Adopt and Confirm All Policies Contained in the SPPS Policy Manual

VI. ADJOURNMENT