

ANNUAL ORGANIZATIONAL MEETING NOTICE AND AGENDA

**STEM Magnet Academy Local School Council
1522 West Fillmore Street
Annual Organizational Meeting for 2019-2020 School Year
School Cafeteria
Wednesday, July 17, 2019 | 10am**

1. Call Meeting to Order Principal/Formal Chairperson
2. Roll Call / Establish Quorum Principal/Formal Chairperson
3. Selection of Temporary Chairperson Principal/Formal Chairperson
(May be any member)

Note: At this point, the Temporary Chairperson presides at meeting until selection of the permanent Chairperson

4. Selection of Temporary Secretary Temporary Chairperson
5. Approval of Agenda Temporary Chairperson
6. Nominations and Selection of Chairperson Temporary Chairperson

Note: At this point, the newly-elected Chairperson presides at meeting and assumes his/her new duties.

7. Nominations and Selection of the Secretary Newly Elected Chairperson

Note: At this point, the newly-elected Secretary assumes responsibility for taking the minutes of the meeting.

8. Nominations and Selection of the Vice-Chair Newly Elected Chairperson
[Optional]
9. Nominations and Selection of FOIA/OMA Officer(s) **(Only if Office is Vacant)** Newly Elected Chairperson
10. Set Regular Meetings Schedule for School Year Newly Elected Chairperson
11. Adopt / Re-adopt Bylaws or Establish Bylaws Committee **[Optional]** Newly Elected Chairperson
12. Adopt / Re-adopt Rules of Order for LSC Meetings **[Optional]** Newly Elected Chairperson
13. Announce Date of First Regular Meeting Newly Elected Chairperson
14. Public Participation
15. Adjournment Newly Elected Chairperson