

ANNUAL ORGANIZATIONAL MEETING NOTICE AND AGENDA

興氏學校校董會會議通知及議程

John C. Haines School Local School Council- 247 W. 23rd Place
Annual Organizational Meeting for 2023-24 School Year

二零二三至二四年度組織會議

Wednesday, July 12, 2023

9:00 AM- Google Meet

七月十二日 週三 早九點鐘

<https://meet.google.com/cwu-baty-nem> (US) +1 361-524-8190 PIN: 893 930 546#

1. Call Meeting to Order 宣布會議開始 Principal/Formal Chairperson
2. Roll Call / Establish Quorum 點名/決定法定人數 Principal/Formal Chairperson
3. Selection of Temporary Chairperson 選舉臨時主席 Principal/Formal Chairperson
(**May be any member** 可以是任何委員)
- Note: At this point, the Temporary Chairperson presides at the meeting until the selection of the permanent Chairperson**
注意: 此時臨時主席主持會議, 直至新任主席選舉產生。
4. Selection of Temporary Secretary 選舉臨時秘書 Temporary Chairperson
5. Approval of Agenda 批准議程 Temporary Chairperson
6. Nominations and Selection of Chairperson 主席提名選舉 Temporary Chairperson
- Note: At this point, the newly-elected Chairperson presides at the meeting and assumes his/her new duties.**
注意: 此時新任主席主持會議並承擔職責。
7. Nominations and Selection of the Secretary 秘書提名選舉 Newly Elected Chairperson
- Note: At this point, the newly-elected Secretary assumes responsibility for taking the minutes of the meeting.**
注意: 此時新任秘書開始承擔會議紀錄的職責。
8. Nominations and Selection of the Vice-Chair [Optional] 副會長提名選舉 (可選擇) Newly Elected Chairperson
9. Nominations and Selection of FOIA/OMA Officer(s) (**Only if Office is Vacant**) 信息自由法負責人提名 (如果職位空缺) Newly Elected Chairperson
10. Set Regular Meetings Schedule for School Year 設立學年會議時間表 Newly Elected Chairperson
11. Adopt / Re-adopt Bylaws or Establish Bylaws Committee [Optional] 通過章程委員會 (可選擇) Newly Elected Chairperson
12. Adopt / Re-adopt Rules of Order for LSC Meetings [Optional] 通過會議規則 (可選擇) Newly Elected Chairperson
13. Announce Date of First Regular Meeting 宣布第一次會議日期 Newly Elected Chairperson
14. Public Participation 公眾參與
15. Adjournment 散會 Newly Elected Chairperson