

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 2021-21 School Year
Friday, January 15, 2021
8:15 AM- Google Meet**

meet.google.com/pbk-fghs-eom

(US) +1 401-702-0410 PIN: 700 935 649#

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 選舉臨時會長 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 選舉臨時秘書 Temporary Chairperson
5. Approval of Agenda 批准議程 Temporary Chairperson
6. Nominations and Selection of Chairperson 會長提名選舉 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 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.

8. Nominations and Selection of the Vice-Chair [Optional] 副會長提名選舉
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
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
Newly Elected Chairperson
12. Adopt / Re-adopt Rules of Order for LSC Meetings [Optional] 通過會議規則
Newly Elected Chairperson

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| 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 |