**ANNUAL ORGANIZATIONAL MEETING NOTICE AND AGENDA**

**Sauganash School Local School Council**

**6040 N. Kilpatrick Ave. Chicago, IL 60646**

**Annual Organizational Meeting for 2022-23 School Year**

**https://meet.google.com/rpn-fxnf-jto**

Join by phone

**Monday, July 11, 2022 at 6:30 p.m.**

1. Call Meeting to Order Principal Munns

2. Roll Call / Establish Quorum Principal Munns

3. Selection of Temporary Chairperson Principal Munns

  **(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 Newly Elected Chairperson

 Officer(s) ***(Only if Office is Vacant)***

10. Set Regular Meetings Schedule for School Year Newly Elected Chairperson

11. Adopt / Re-adopt Bylaws or Establish Newly Elected Chairperson

 Bylaws Committee ***[Optional]***

12. Adopt / Re-adopt Rules of Order for LSC Meetings Newly Elected Chairperson

 ***[Optional]***

13a. Approval of Outside Vendor Services and School Usage Principal Munns

 (Right At School, Test Prep Chicago, Chess Academy)

13b. Approval of Internal Accounts Payment Cap Principal Munns

14. Announce Date of First Regular Meeting & Adjournment Newly Elected Chairperson

Suggested LSC Meeting Dates Assuming we are keeping the Monday/6:30pm

Sept 12th/19th

Oct 24th/17th

Nov 14th/28th

Dec 5th/12th (social)

Jan 9th/16th

Feb 6th/13th

Mar 20th/13th

April 17th/24th

May 8th/22nd