**ANNUAL ORGANIZATIONAL MEETING NOTICE AND AGENDA**

**Sauganash School Local School Council**

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

**Annual Organizational Meeting for 2023-24 School Year**

meet.google.com/sgc-tsea-sxx

Join by phone

‪(US) +1 575-323-8875‬ PIN: ‪534 654 842‬#

**Monday, July 10, 2023 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 (Some 3:15pm?)

Aug. 28th or Sept. 11th or 18th

Oct 2nd

Nov 6th (State of the School)

Dec 4th (Social)

Jan 8th

Feb 5th

Mar 3rd or TBD

April 8th or TBD

May 6th