

## **NOTICE OF SPECIAL MEETING AND AGENDA**

Notice is hereby given that the Board of Education will hold a Special Meeting at the hour of 7:00 p.m. in the Library of the Gallatin County CUSD # 7, 5175 Highway 13, Junction, Illinois. Hereto is an Agenda for such meeting.

**BOARD OF EDUCATION**

### **AGENDA, SPECIAL MEETING**

**BOARD OF EDUCATION**  
Tuesday, April 23, 2019  
7:00 P.M.

1. Call to order
2. Roll Call
3. Canvas Election Results
  - a. Administering Oath of Office
  - b. Appointment of Superintendent as President Pro-Tempore
  - c. Election of President
  - d. Election of Vice President
  - e. Election of Secretary
  - f. Set Date and Time of Monthly Meeting
4. Award Math Scholarship/Daisy Hardy
5. Adjournment