

ANNUAL ORGANIZATIONAL MEETING NOTICE AND AGENDA

**Andrew Carnegie School Local School Council
1414 East 61st Place
Chicago, Illinois 606037
Annual Organizational Meeting for 2017-2018 School Year
In the cafeteria
Thursday, July 6, 2017, 2:00 p.m.**

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| 1. | Call Meeting to Order | Principal/Former Chairperson |
| 2. | Roll Call / Establish Quorum | Principal/Former Chairperson |
| 3. | Selection of Temporary Chairperson
(May be any member) | Principal/Former Chairperson |

Note: At this point, the Temporary Chairperson presides at meeting until selection of the permanent Chairperson

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| 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.

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| 7. | Nominations and Selection of the Secretary | Newly Elected Chairperson |
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Note: At this point, the newly-elected Secretary assumes responsibility for taking the minutes of the meeting.

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| 8. | Nominations and Selection of the Vice-Chair
<i>(Optional)</i> | Newly Elected Chairperson |
| 9. | Nominations and Selection of FOIA/OMA
Officer <i>(Only if Necessary)</i> | Newly Elected Chairperson |
| 10. | Set Regular Meetings Schedule for School Year | Newly Elected Chairperson |
| 11. | Adopt / Re-adopt Bylaws or Establish
Bylaws Committee <i>(Optional)</i> | Newly Elected Chairperson |
| 12. | Adopt / Re-adopt Rules of Order for LSC Meetings
<i>(Optional)</i> | Newly Elected Chairperson |
| 13. | Announcement of First Regular Meeting | Newly Elected Chairperson |
| 14. | Public Participation | |
| 15. | Adjournment | Newly Elected Chairperson |