

NORTHEASTERN WAYNE SCHOOL CORPORATION

314 WEST MAIN STREET, FOUNTAIN CITY, IN 47341

**MEETING OF BOARD OF SCHOOL TRUSTEES
NORTHEASTERN WAYNE ADMINISTRATION BUILDING**

**January 9, 2019
7:00 p.m.**

SPECIAL MEETING

CALL TO ORDER

ROLL CALL

- I. OATH OF OFFICE**
- II. ELECTION OF OFFICERS**
 - A. BOARD PRESIDENT**
 - B. BOARD VICE-PRESIDENT**
 - C. BOARD SECRETARY**
- III. APPOINTMENT OF CORPORATION TREASURER AND ATTORNEY**
 - A. CORPORATION TREASURER**
 - B. CORPORATION ATTORNEY**
- IV. CONSIDER ACTION TO APPROVE MEETING DATES FOR 2019**
- V. SWEARING IN OF BOARD OFFICERS**
- VI. OTHER**
- VII. ADJOURNMENT**

**The meeting site is fully accessible. Any person requiring further accommodation should contact
Laura Blessing, Superintendent, at the School Corporation's administration office.**