

that nominations for President Pro tem be closed.

Vote:

Election of President Pro tem.

Moved by _____ and seconded by _____ that
_____ be elected as President Pro tem.

Vote:

Resolution No. 2

ELECTION FOR THE OFFICE OF PRESIDENT

Nominations from the floor.

Moved by _____ and seconded by _____ that
_____ be nominated as President.

Nominations closed.

Moved by _____ and seconded by _____ that
nominations for President be closed.

Vote:

Election of President.

Moved by _____ and seconded by _____ that
_____ be elected as President.

Vote:

ASSUMPTION OF THE CHAIR BY THE PRESIDENT

Resolution No. 3

ELECTION FOR THE OFFICE OF VICE PRESIDENT

Nominations from the floor.

Moved by _____ and seconded by _____ that
_____ be nominated as Vice President.

Nominations closed.

Moved by _____ and seconded by _____ that
nominations for Vice President be closed.

Vote:

Election of Vice President.

Moved by _____ and seconded by _____ that

_____ be elected as Vice President.

Vote:

Resolution No. 4 **APPROVAL – BOARD APPOINTMENTS**

Resolved that the following 2016-2017 board appointments be approved:

MCCC Representative _____

Alternate MCCC Representative _____

Resolution No. 5 **APPROVAL OF MINUTES**

Resolved that the Minutes of the Regular Board Meeting held November 21, 2016, be approved as submitted.

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL - PAYMENT OF BILLS**

Resolved that any bills payable in December 2016, as presented by the Board Secretary, be subject to final approval at the January 16, 2017, meeting of the Board.

Moved _____ Seconded _____

Resolution No. 7 **ESTABLISH THE TIME AND PLACE OF THE REGULAR MONTHLY BOARD MEETINGS FOR 2017**

Resolved that the regular monthly Board meetings be held at 6:30 p.m. in the Greenville High School Lecture Hall as follows:

- January 16, 2017
- February 20, 2017
- March 21, 2017 (Tuesday)
- April 18, 2017 (Tuesday)
- May 15, 2017
- June 19, 2017
- July (No Meeting Scheduled)
- August 21, 2017
- September 18, 2017
- October 16, 2017
- November 20, 2017
- December , 2017 - Reorganization Meeting)

Moved _____ Seconded _____

Resolution No. 8 **ESTABLISH THE TIME AND PLACE OF THE REGULAR**

MONTHLY BOARD WORKSHOP SESSIONS FOR 2017

Resolved that the regular monthly Board workshop meeting be held 6:30 p.m. in the Greenville High School Lecture Hall as follows:

January 11, 2017
February 15, 2017
March 15, 2017
April 12, 2017
May 10, 2017
June 14, 2017
July (No Meeting Scheduled)
August 16, 2017
September 13, 2017
October 11, 2017
November 15, 2017

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

Moved by _____ and seconded by _____ that the meeting be adjourned at _____.