

**ALPINE COUNTY BOARD OF EDUCATION  
ORGANIZATIONAL MEETING AGENDA**

***REVISED***

*Vision: All students are engaged and successful.*

*Mission: As advocates for children, the Alpine County Office of Education (ACOE) provides leadership, education and support for students, the school district and the community through programs, services, and fiscal accountability.*

**6:05 p.m., January 12, 2016**

Teleconferencing

Holiday Inn – Concord Downtown, 172 North Main Street, Concord, NH 03301

Videoconferencing

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

Bear Valley Library, 367 Creekside Drive, Bear Valley, CA 95223

**1. CALL TO ORDER / ROLL CALL (ACTION)**

The current Board President will call the meeting to order and then turn the meeting over to the Secretary of the Board (Superintendent).

A. Agenda Approval

**2. ACKNOWLEDGMENTS (ACTION)**

The meeting will open with a motion to accept the officers elected to the District Board as County Board Officers, to accept the 2016 Alpine County Unified School District Board Calendar as presented and approved during the ACUSD Board of Trustees meeting held earlier, and to accept the authorized agents for 2016.

There will be a motion to direct the Secretary of the Board to inform the appropriate agencies of the new Alpine County Board of Education Officers.

A. Approval of Authorized Agents for 2016

**3. ADJOURNMENT (ACTION)**