

Malheur Education Service District

Code: **BC/BCA**
Adopted: 8/16/05
Readopted: 7/15/14
Orig. Code(s): BC/BCA

Board Organization/Board Organizational Meeting

The Board shall meet during July for the purpose of organization of the Board, including:

1. Election of chair and vice chair, adoption of meeting schedule, appointment of budget officer;
2. Appointment of ESD services officers;
3. Appointment of agents-of-record for insurance and Workers Compensation selection of official newspaper;
4. Appointment of investment officer, selection of investment depository;
5. Recognition of employee bargaining groups, appointment of custodian of funds;
6. Delegation of authority to sign contracts;
7. Appointment of agency to conduct executive audit;
8. Appointment of flexible benefit plan administrator.

The incumbent Board chair will preside until a successor is elected, whereupon the successor will assume the chair. In the event no incumbent chair or vice chair remains on the Board, or neither is able to continue to serve as an officer, the Board will select a temporary chair to conduct the election.

END OF POLICY

Legal Reference(s):

[ORS 255.335](#)
[ORS 334.100](#)