

**Board of Directors
Laverne Elementary Preparatory Academy
Special Meeting Agenda
September 19, 2018**

**Teleconference Call
Dial in Number: 1-712-770-8091
Conference Code: 249019**

1:00p.m Call to Order

1. Roll Call
2. Approval of Agenda-At this time, the Board is asked to approve the Agenda as submitted or amended.
3. Hearing from the Audience-This is the time and place for the general public to address the School Board on any matter within the jurisdiction of the Board. State law prohibits the School Board from addressing any issue not previously included on the Agenda. The School Board may receive testimony and set the matter for a subsequent meeting. Please limit comments to 5 minutes per individual.
4. Discussion/Action: Appointment of Ron Griffin as Board President for 2018-2019.
5. Discussion/Action: Appointment of Paul Earle as Board Vice President for 2018-2019.
6. Discussion/Action: Appointment of Chandale Sutton as Secretary/Treasurer for 2018-2019.
7. Discussion/Action: Amended LEPA Bylaws.
8. Adjournment