

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
ORGANIZATIONAL SCHOOL BOARD MEETING
JANUARY 12, 2012
7:00 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Consider Nomination and Election of Officers (all votes are public)
 - A. Chair - Last year - Salo

 - B. Vice Chair - Last year - Ekstrom

 - C. Clerk - Last year - Falk

 - D. Treasurer - Last year - White

- IV. Consider Setting of Board Salary
 - A. Currently \$40 per meeting and \$115 for an all day meeting (four hours or more)

 - B. Officers: Chair: \$740 annually; Vice Chair: \$250 annually; Clerk and Treasurer: \$150 annually

- V. Consider Designation of Official Newspaper

- VI. Consider Appointment of Law Firm - Knutson, Flynn & Deans

- VII. Consider Designation of Official Depositories - Wells Fargo Bank, Associated Bank, and MN Trust Bank

- VIII. Consider Delegation of Authority to Make Electronic Funds Transfers on Behalf of the School District. Designate Randi Johnson, Paula Vaughn, and Eunice Whipps

IX. Consider Board Meeting Dates

X. Consider Appointment of Board Committee Representatives

XI. Authorization, if needed, to use current check signer plate until new plate is processed

XII. Adoption of School Board Policy Book

XIII. Adjournment to the Regular Meeting