

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
ORGANIZATIONAL SCHOOL BOARD MEETING  
JANUARY 9, 2014  
7:00 PM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consider Appointment of New School Board Member
- IV. 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 - MacMillan
- V. Consider Setting of Board Salary
  - A. Currently \$40 per meeting and \$115 for an all day meeting (four hours or more)
  - B. Officers: Chair: \$750 annually; Vice Chair: \$250 annually; Clerk and Treasurer: \$150 annually
- VI. Consider Designation of Official Newspaper
- VII. Consider Appointment of Law Firm - Knutson, Flynn & Deans
- VIII. Consider Designation of Official Depositories - Wells Fargo Bank, Associated Bank, MN Trust Bank, Minnco Credit Union, and People's Bank of Mora
- IX. Consider Delegation of Authority to Make Electronic Funds Transfers on Behalf of

the School District. Designate Randi Johnson, Paula Vaughn, and Eunice Whipps

X. Consider Board Meeting Dates

XI. Consider Appointment of Board Committee Representatives

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

XIII. Adoption of School Board Policy Book

XIV. Adjournment to the Regular Meeting