

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
ORGANIZATIONAL SCHOOL BOARD MEETING
JANUARY 12, 2017
7:00 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Pledge of Allegiance

- IV. Oath of Office for New School Board Members

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

 - B. Vice Chair - Last year - MacMillan

 - C. Clerk - Last year - Heidelberger

 - D. Treasurer - Last year - Breezee

- VI. Consider Setting of Board Salary
 - A. Currently \$60 per meeting and \$125 for an all day meeting (four hours or more)

 - B. Officers: Chair: \$800 annually; Vice Chair: \$500 annually; Clerk and Treasurer: \$300 annually

- VII. Consider Designation of Official Newspaper

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

- IX. Consider Designation of Official Depositories - Wells Fargo Bank, Associated Bank, MN Trust Bank, Minnco Credit Union, Neighborhood National Bank, and North Star

Bank

- X. Consider Delegation of Authority to Make Electronic Funds Transfers on Behalf of the School District. Designate Randi Johnson, Paula Vaughn, Jennifer Thompson, and Susan Shockley

- XI. Consider Board Meeting Dates

- XII. Consider Appointment of Board Committee Representatives

- XIII. Consider Authorization, if needed, to use current check signer plate until new plate is processed

- XIV. Consider Resolution Providing Limited Authorization for the Superintendent and Director of Finance and Human Resources to Sign Contracts

- XV. Adoption of School Board Policy Book

- XVI. Adjournment to the Regular Meeting