

**South Koochiching Rainy River ISD 363 School Board**  
**January 15, 2020**  
**ITV at Northome and Indus**  
**11731 Hwy 1**  
**Northome, Minnesota 56661**  
**7:00 PM**

**Agenda**

- 1) Call Meeting To Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda
- 4) Organization Of Board
  - a) Officers
  - b) Appoint Members to Committees
  - c) Designation of Authorized Personnel: Liquid Asset Fund
  - d) Schedule Monthly Meetings
  - e) Set Reimbursement Rates
  - f) Set Mileage Rates
  - g) Designation of Depositories
  - h) Designation of District Law Firm
  - i) Designation of Official Newspaper
- 5) Approval of Minutes
- 6) Recognition of Visitors/Public Comments
- 7) Robotics Presentation:
- 8) Focus Area #2 and 3 on the Strategic Plan Information
- 9) Financial Reports
  - a) Accounts Payable and Payroll
  - b) Cash and Investment Report
  - c) Detailed Payment Register
- 10) Approve Monthly Bills
- 11) Accept Donations
- 12) Consent Agenda
  - a) Approval of the Consent Agenda
    - 1) Approve Leave of Absent for Amber Bender
    - 2) Approve the Robotics Overnight Tournament Trip
    - 3) Approve Indus School Senior Class Trip
    - 4) Approve Indus School Ice Rink Contract
- 13) Approve Policy 706, 706.1, and 710.

- 14) Addendum
- 15) Informational Items
  - a) Report of Indus Principal
  - b) Report of Northome Principal
  - c) Report of School Board
  - d) Report of Superintendent
- 16) Set Next Meeting Date
- 17) Adjourn