

**ORGANIZATION MEETING OF THE RUSHFORD-PETERSON  
SCHOOL BOARD  
MONDAY, JANUARY 8, 2018  
5:30 PM**

**Agenda**

1. Call to order by Chairperson John Linder.
2. Roll Call  
*Director Iverson will be participating via Skype from Centennial, CO.*
3. Pledge of Allegiance
4. Adoption of Agenda
5. Election of Officers
  - A. Nominations for Chairperson
  - B. Nominations for Vice-Chairperson
  - C. Nominations for Treasurer
  - D. Nominations for Clerk  
(In the event that a new Chairperson is elected, he/she takes over at this time.)
6. Set meeting dates and times for February 2018 – January 2019.
7. Set Salaries for Board Members.
8. Name The Tri-County Record as the Official Newspaper of the District.
9. Name the Official Depository Banks.
10. Name Ratwik, Roszak & Maloney as the District's Legal Counsel.
11. Authorize Business Manager Toni Oian, Accounting Clerk Laura Hahn and Superintendent Ehler to invest cash reserves and make electronic transfers.
12. Designate the accounting and clerical duties of Board Clerk and Board Treasurer to District Office Staff (Toni Oian, Business Manager, Laura Hahn, Accounting Clerk and Accounts Payable Clerk, Kris Kingsley).
13. Discuss and approve Committee Assignments and Designated Representatives
14. **INFORMATION:**  
  
**MONDAY, JANUARY 22, 2018 - REGULAR MONTHLY BOARD MEETING - FORUM ROOM**
15. Adjournment