



**SPECIAL MEETING OF THE RUSHFORD-PETERSON  
SCHOOL BOARD  
MONDAY, JANUARY 7, 2019  
5:30 PM**

**Agenda**

1. Call to order by Chairperson John Linder.
  2. Roll Call
  
  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 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)
  13. Discuss and approve Committee Assignments and Designated Representatives
  14. Middle School Building / Site Update
    - A. If and when the existing Purchase Agreement for the Peterson school site is terminated, District administration is authorized to immediately proceed with selling the site by whatever means Administration deems appropriate. *(Roll Call Vote)*
  15. Approve payment of Wieser Brother's Pay App# 28 in the amount of \$50,817.
  16. Superintendent Hire Update
    - A. Approve First Interview Questions.
    - B. Approve upcoming Special Meetings for the Superintendent Interview / Hire Process.
- MEETINGS ARE OPEN TO THE PUBLIC**

**January 22, 2019, 5:30 pm in the Forum Room**– Special Meeting to select applicants to Interview

**January 31, 2019 & February 1, 2019** (if needed) - Special Meetings for First Interviews  
(Meeting times will be posted once interviews are scheduled)

C. Review Superintendent Job Description

D. Second Interviews

1. Interview Questions

2. Designate board member to call references prior to second interviews.

17. **INFORMATION:**

**MONDAY, JANUARY 22, 2019 - SPECIAL MEETING TO SELECT CANDIDATES FOR INTERVIEWS**

**MONDAY, JANUARY 28, 2019 - REGULAR MONTHLY BOARD MEETING - FORUM ROOM**

18. Adjournment