

# Reorganization Meeting

Monday, January 9, 2023 5:30 PM

High School Media Center, 810 First Street North, Pine River, MN 56474

1. **Call to Order and Pledge to Flag** **Speaker(s):** Board Chair
2. **Approve Agenda**
3. **Reorganization of the Board**
  - 3.1. Chair
  - 3.2. Clerk
  - 3.3. Treasurer
  - 3.4. Vice Chair
  - 3.5. Committee Assignments
4. **Set Official Board Meeting Dates and Times**
5. **Set Official Board Salaries**
6. **Set Official Publication**
7. **Set Official Depositories**
8. **Authorize Personnel to Make Investments and Other Banking Transactions**
9. **Renew District Memberships in Organizations**
  - 9.1. Minnesota School Boards Association
  - 9.2. Central Minnesota ERDC
  - 9.3. Sourcewell
  - 9.4. Minnesota State High School League
  - 9.5. Cass County Economic Development Corporation
  - 9.6. Pine River Chamber of Commerce
  - 9.7. Minnesota Rural Education Association
10. **Set Mileage Reimbursement Rate for Claims Incurred After January 1, 2023**
11. **Set Meal Reimbursement Rate for Claims Incurred after January 1, 2023**
12. **Set District Legal Counsel and Identify those with Authority to Contact**
13. **Adjourn**