

**INDEPENDENT SCHOOL DISTRICT 659**  
**ORGANIZATIONAL SCHOOL BOARD MEETING**

Monday, January 9, 2023 ~ 6:00 p.m.

Northfield District Office Boardroom

Zoom Link: <https://northfieldschools-org.zoom.us/j/81804938895?pwd=U291MGZlZ3U4T29iTWNjSUg3RU1LQT09>

Passcode: 006485

**AGENDA**

1. Call to Order
2. Land Acknowledgement Statement
3. Seat New Board Members
4. Agenda Approval/Table File
5. Items for Individual Action
  - a. Election of Officers
  - b. Set Dates, Times and Location for Regular Board Meetings
  - c. School Board Member Stipends
  - d. Designate the Official District Newspaper
  - e. Designate Legal Counsel
  - f. Authorization of Use of Facsimile Signatures
  - g. Mileage Reimbursement Rate
6. Items for Information
  - a. Policy 209 Code of Ethics
  - b. Board Committee Memberships
7. Adjournment