

INDEPENDENT SCHOOL DISTRICT 659
ORGANIZATIONAL SCHOOL BOARD MEETING
Monday, January 14, 2019 7:00 PM
Northfield High School, Media Center

AGENDA

- I. Call to Order
- II. Seat New Board Members
- III. Agenda Changes / Table File
- IV. Items for Individual Action
 - A. Election of Officers
 - B. Set Dates, Times, and Location for Regular Board Meetings
 - C. School Board Member Stipends
 - D. Resolution to Empower the School Board to Combine the Duties of the Offices of Clerk and Treasurer of the School Board in One Person in the Finance Office of the School District
 - E. Appoint Board Committee Members
- V. Consent Agenda
 - A. Designate the Official District Newspaper
 - B. Designation of Identified Official with Authority for Minnesota Department of Education Secure Website Access
 - C. Authorization of Use of Facsimile Signatures
 - D. Mileage Reimbursement Rate
- VI. Adjournment