

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

Monday, January 8, 2024 ~ 6:00 p.m.

Northfield District Office Boardroom

[Zoom Link](#)

Board Member Amy Goerwitz will participate remotely from this location: ~~Thala Beach Nature Reserve Hotel, 5078 Captain Cook Hwy,  
Oak Beach Port Douglas 4877, Queensland, Australia~~

Updated location: Cairns Sheridan Hotel; 295 Sheridan Street; Cairns, Queensland Australia

## **AGENDA**

1. Call to Order
2. Land Acknowledgement Statement
3. Oath of Office
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
6. Consent Agenda
  - a. Designate the Official District Newspaper
  - b. Designate Legal Counsel
  - c. Authorization of Use of Facsimile Signatures
  - d. Mileage Reimbursement Rate
7. Items for Information
  - a. Policy 203 Operation of the School Board of Education - Bylaws
  - b. Policy 209 Code of Ethics
  - c. 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
  - d. Board Committee Memberships
  - e. Board Workshops
8. Adjournment