

INDEPENDENT SCHOOL DISTRICT 659
ORGANIZATIONAL SCHOOL BOARD MEETING
Monday, January 10, 2005, 7:00 PM
Northfield High School, Media Center

AGENDA

- I. Call to Order
- II. Organization of the Board
 - A. Items for Individual Action
 - 1. Acceptance of Notice of Acceptance of Office and Oath of Office.
 - 2. Election of Officers.
 - 3. Set Stipends of Directors and Officers.
 - 4. Committee Appointments.
 - B. Items for Consent Grouping
 - 1. Designation of Director of Business Affairs and District Accountant as Deputy Clerk Treasurer.
 - 2. Designation of Day and Time of Regular Meetings.
 - 3. Designation of Official Newspaper.
 - 4. Authorization of Use of Facsimile Signatures.
- III. Adjournment.