

INDEPENDENT SCHOOL DISTRICT 659
ORGANIZATIONAL SCHOOL BOARD MEETING
Monday, January 14, 2013, 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.
 - 5. Duties of the School Board Clerk and Treasurer.

 - B. Items for Consent Grouping
 - 1. Designation of Director of Business Affairs and Accounting Supervisor 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.
 - 5. Mileage Reimbursement Rate.

- III. Adjournment.