

INDEPENDENT SCHOOL DISTRICT 659  
ORGANIZATIONAL SCHOOL BOARD MEETING  
Monday, January 12, 2015, 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 Administrative Services and Director of Finance 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.