

INDEPENDENT SCHOOL DISTRICT 659
ORGANIZATIONAL SCHOOL BOARD MEETING
Monday, January 11, 2016, 7:00 PM,
Northfield High School, Media Center

AGENDA

- I. Call to Order

- II. Organization of the Board
 - A. Items for Individual Action
 - 1. Election of Officers.
 - 2. Set Stipends of Directors and Officers.
 - 3. 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 Identified Official with Authority for MN Department of Education Secure Website Access.
 - 3. Designation of Day and Time of Regular Meetings.
 - 4. Designation of Official Newspaper.
 - 5. Authorization of Use of Facsimile Signatures.
 - 6. Mileage Reimbursement Rate.

- III. Adjournment.