NRHEG PUBLIC SCHOOL ISD #2168 BOARD OF EDUCATION SPECIAL MEETING

Annual Organizational Meeting Tuesday, January 2, 2018, 5:30PM Secondary Board Room New Richland

Our Mission

Empowering students with knowledge and skills to succeed.

Our Vision

To be the school district of choice, inspiring excellence in academics, arts, and activities.

(Action items Bolded)

- <u>AGENDA</u>
 - 1. Call to Order
 - 2. Pledge of Allegiance
 - 3. Official Oath of Office
 - 4. Roll Call
 - 5. Approve Agenda
 - 6. Minutes of the Truth in Taxation Meeting of December 18, 2017 and the Regular Meeting of December 18, 2017
 - 7. Information and Communications
 - a. MN School Board Association Conference, January 11 & 12, 2018, Minneapolis Convention Center.
 - b. Next regular meeting scheduled for Tuesday, January 16, 2018 at the Elementary School Media Center at 6:30pm.
 - 8. Board Organization:
 - a. Election of Board Officers
 - 1) Chair
 - 2) Vice-Chair
 - 3) Clerk
 - 4) Treasurer
 - b. Assign School Board Committees (Appointed)
 - c. Set the Depositories for 2018
 - d. Authorization of Investments/Electronic Funds Transfers 2018
 - e. Set the Official Newspaper for 2018
 - f. Set the Regular Board Meeting Date and Time
 - g. Set Board Member Compensation
 - 9. Other Business
 - a. Facilities
 - 1) School Perceptions Presentation
 - 10. Adjournment