

Independent School District No. 2169
2420 28th Street
Slayton, MN 56172

Agenda for the school board reorganizational meeting held at 6:00 PM, on Monday, January 9, 2017 in the Murray County Central High School library.

REORGANIZATIONAL MEETING
AGENDA

1. Determination of a quorum
2. Call to order by presiding officer
3. Pledge of Allegiance
4. Agenda additions or deletions
5. Approval of Agenda Action
6. Election of officers
 - A. Chairperson Action
 - B. Clerk Action
 - C. Treasurer Action
 - D. Vice-Chair Action
7. Establish salaries, meeting dates etc.
 - A. Set dates, times, and location of regular board meetings Action
 - B. Fix board members' and board secretary's compensation Action
(**Current:** \$70.00 per meeting. Board chair additional: \$500. Board clerk additional: \$100. Mileage: IRS rate 53.5 cents per mile in 2017.)
 - C. Designate Lisa Rademacher and Deb Bleyenbergh to perform duties of treasurer and clerk Action
 - D. Name board's legal counsel and individuals authorized to contact legal counsel Action
(**Current:** Rupp, Anderson, Squires and Waldspurger, P.A.)
8. Review and establish committee assignments Action
(see page 2)
9. Adjourn Action

2016 COMMITTEE ASSIGNMENTS	Clarke	Meling	Mesner	Steinle	Streff	Woldt
Academic/Athletic Cooperative Sponsorship			X		X	
Activities Handbook Committee	X					X
Calendar Committee			X			
Community Education Advisory Board	X					
Curriculum Advisory Board		X				
Facilities	X			X		X
Financial Committee		X			X	X
Fundraising Committee						X
Governing Board of Murray County IEIC				X		
High School Attendance Committee					X	
Insurance Pool					X	
Legislative Liaison – Joe Meyer						
Long Range Planning	X	X	X	X	X	X
MCC Strategic Planning Committee	X	X	X	X	X	X
MSHSL Board Representative			X			
Negotiations/Employee Relations Committee		X			X	X
Overload Assignment					X	X
Q-comp / Staff Development			X			
Staff Recognition and Atmosphere	X	X	X	X	X	X
Technology Committee	X			X		
Transportation	X	X	X			
VoAg Committee			X			
Wellness Committee	X					X
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