



**Board Meeting Date:** 1/3/23

**TITLE:** Board Roles, Committees and Liaisons

**TYPE:** Consent

**PRESENTER(S):** Board Chair Allenburg

**BACKGROUND:** Tonight is our annual board organizational meeting where we will be voting for board officers and other organizational details for the year. In preparation for that meeting, we discussed officers, liaisons and board committees at the December 12th, 2022 work session. Attached is a spreadsheet of the assignments that were agreed upon at the 12/22 meeting.

**RECOMMENDATION:** Approve the recommended assignments.

**PRIMARY ISSUE(S) TO CONSIDER:** Review prior to discussion.

**ATTACHMENTS:**

Suggested board roles, committees, liaisons, reps

ROLES	Term Renewed	FUNCTION	Current	Proposed
Chair	January	Presides @ all board mtgs; countersigns allowable RFPs; district rep in all actions; performs all duties chair usually performs	Allenburg	Allenburg
Vice Chair	January	Performs duties of chair in event of their temporary absence	Greene	Greene
Treasurer	January	Deposits funds in official depository; makes all reports called for by board; performs all duties treasurer usually performs	Birdman	Shaw
Asst. Treasurer	January	Assists treasurer	Arom	Birdman
Clerk	January	Keeps record of all mtgs	Shaw	Gabler
Asst. Clerk	January	Assists clerk	Gabler	Arom
Asst. Clerk	January	Assists clerk		Neville
<b>COMMITTEES</b>		<b>Advisory only</b>	<b>Current</b>	<b>Proposed</b>
Finance/Facilities	January	Asterisk indicates chair.	Birdman* Arom Neville	Shaw* Birdman Arom
Governance	January	Asterisk indicates chair.	Allenburg* Shaw Greene	Allenburg* Greene Birdman
Policy	January	Asterisk indicates chair.	Greene* Gabler Allenburg	Neville* Gabler Allenburg
T&L	January	Asterisk indicates chair.	Shaw* Arom Gabler	Gabler* Neville Greene
LAC	January	Asterisk indicates chair.	Greene* Arom	Greene* Arom Shaw
<b>ASSOCIATIONS and GROUPS</b>		<b>Advisory only</b>		<b>Proposed</b>
ISD 287	January	Provides customized, innovative, specialized, student services and educator resources to 12 member districts	Birdman	Birdman
MSHSL	January	Provides educational opportunities for students through interscholastic athletics & fine arts programs; provides leadership & support for member schools	Allenburg	Arom
City Council	January	Responsible for efficient operation of City gov't thru policies & ordinances carried out by Council-appointed City Manager	Gabler Birdman	Shaw Birdman Allenburg
Community Ed Services Advisory	January	Provides input, direction & insight to Community Education	Greene	Shaw
Insurance	January	Business Svcs & HR driven	Birdman	Neville
<b>ASSOCIATIONS and GROUPS</b>		<b>Advisory only</b>		<b>Proposed</b>
PLC - Parent Leadership Council	JUNE	Edina PLC meets monthly from September through May, with speakers and discussions varying by agenda topic.	Goldstein	Greene and Arom
<b>SCHOOL SITES</b>		<b>Advisory only</b>	<b>Current (alternate)</b>	<b>Proposed</b>
ELC/ECSE	JUNE		Gabler	Gabler
Concord	JUNE		Allenburg	Allenburg
Cornelia	JUNE			Neville
Countryside	JUNE		Greene	Shaw
Creek Valley	JUNE		Arom	Arom
Highlands	JUNE		Greene	Birdman
Normandale	JUNE			Neville
South View MS	JUNE		Birdman	Birdman
Valley View MS	JUNE		Shaw	Shaw
EHS	JUNE		Gabler	Gabler