



SCHOOL BOARD ORGANIZATIONAL MEETING

ELECTION OF OFFICERS

<u>OFFICE</u>	<u>PURPOSE</u>	<u>2015</u>	<u>2016</u>
Chairperson	<p>The Chairperson presides at all meetings of the school board, countersigns all orders upon the Treasurer for claims allowed by the board, represents the school district in all actions, and performs all of the duties usually incumbent on such officer. Experience as an officer is preferred. In addition,</p> <ul style="list-style-type: none">• Returns correspondence from community members• Consults with superintendent on emerging issues• Works with superintendent and vice-chair to set upcoming agendas week prior to board meeting	Judith Schwartz	_____
Vice Chair	<p>The Vice Chair keeps records of all meetings of the school board, oversees all elections conducted by the district. The Vice Chair shall perform the duties of the chair in the event of the chair's temporary absence. In addition,</p> <ul style="list-style-type: none">• Works with superintendent and chair to set upcoming agendas week prior to board meeting	Lucy Payne	_____
Treasurer	<p>The Treasurer shall deposit the funds of the school district in the official depository, make all reports that may be called for by the school board, and performs all of the duties usually incumbent on such officer. In addition,</p> <ul style="list-style-type: none">• Serves as the co-chair of the finance committee• Reports to the board a summary of the finance committee meetings• Serves on the finance sub-committee and recommends negotiation parameters to the full board	Kevin Donovan	_____

COMMITTEE APPOINTMENTS

COMMITTEE

PURPOSE

2015

2016

Facilities Committee

The purpose of the Facilities Committee is to assist the school board and administration to achieve safe, clean, well-maintained, and attractive buildings and grounds. The committee will consist of three board members, superintendent, business manager, head of buildings and grounds, technology director, and up to two teachers. The committee will review and comment on proposed capital projects for buildings and grounds, significant system or staffing changes, and the ten year facilities plan prior to final review or action by the board. This committee may be combined with the finance committee when the interests significantly overlap.

Mike Chevalier
Mary Jo Deters
Julie McGraw

The committee will meet at least twice annually and as needed.

Finance Committee

The purpose of the Finance Committee is to assist the school board and administration with long-range planning related to district finance. The committee will be co-chaired by the Treasurer and the director of business services. The committee will consist of three board members, superintendent, director of business services, up to three members of the community, and up to two teachers. The committee will identify long-range economic strategies and maintain district financial health. This committee may be combined with the facilities committee when the interested significantly overlap.

Kevin Donovan
Julie McGraw
Judith Schwartz

The committee will meet at least twice annually and as needed.

Personnel Committee

The purpose of the Personnel Committee is to assist the school board and administration to maintain a quality work force and resolve employee grievances. The committee will consist of three board members, superintendent, director of human resources. The committee will resolve employee grievances, staff discipline, and evaluate the superintendent's performance prior to final review or action by the board.

Mary Jo Deters
Kevin Donovan
Lucy Payne

The committee will meet at least twice annually and as needed.

Policy Committee

The purpose of the Policy Committee is to assist the school board and administration in updating the district's policy manual. The committee will consist of three board members, superintendent, the administrative assistant, and up to two teachers. The committee will review new and current policies prior to reading and action by the board and establish a policy review rotation cycle.

Mike Chevalier
Lucy Payne
Judith Schwartz

The committee will meet at least twice annually and as needed.

ADVISORY BOARD APPOINTMENTS

<u>ADVISORY BOARD</u>	<u>PURPOSE</u>	<u>2015</u>	<u>2016</u>
Association of Metropolitan School Districts (AMSD)	<p>The Association of Metropolitan School Districts exists to represent member school districts in the legislative process and to initiate and support legislation in the best interests of public education, member school districts, students, and works to achieve funding equity.</p> <ul style="list-style-type: none"> • Monthly meetings on the first Friday of the month 7:30 am-9:00 am • Annual Conference (usually on policy in December) • At the next full board meeting must report back to the full board an abbreviated account of the meeting 	Mike Chevalier Lucy Payne (A)	_____ _____(A)
Minnesota School Boards Association (MSBA) Legislative Committee Liaison	<p>During the legislative session, the Minnesota School Boards Association Legislative Liaisons will serve as the contact person for MSBA’s legislative effort. Legislative Liaisons should stay current on key education issues and provide reports to his/her board at each meeting during the legislative session.</p> <ul style="list-style-type: none"> • Winter conference (usually 2nd Thursday and Friday) in January • Spring Legislative/Lobbying day at the Capitol • At the next full board meeting must report back to the full board an abbreviated account of the meeting 	Kevin Donovan Lucy Payne (A)	_____ _____(A)
Minnesota State High School League (MSHSL)	<p>This individual serves as the district representative for Minnesota State High School League.</p> <ul style="list-style-type: none"> • Must meet with school’s activity director to review information from the League office. • At the next full board meeting must report back to the full board an abbreviated account of the meeting • Rarely is there a MSHSL meeting 	Mike Chevalier Julie McGraw (A)	_____ _____(A)

GOVERNING BOARD APPOINTMENTS

GOVERNING BOARD

Integration District:
Educational Equity
Alliance

PURPOSE

The integration district partnership with North St. Paul-Maplewood-Oakdale School District was formed to address the Minnesota Desegregation Law.

- Meets 3-4 times per year
- Responsible for arranging, with superintendent, appropriate board training (i.e. SEED)
- At the next full board meeting must report back to the full board an abbreviated account of the meeting

2015

Mary Jo Deters
Lucy Payne (A)

2016

_____(A)

Mahtomedi Area
Educational
Foundation (MAEF)

The mission of the Mahtomedi Area Educational Foundation is to recognize and develop the full potential of all people living and working within District 832 through teaching and learning.

- Meets monthly with usually three social obligations, but does not require a lot of preparation
- At the next full board meeting must report back to the full board an abbreviated account of the meeting

Julie McGraw
XXX (A)
Mark Larson, ex
officio

_____(A)
Mark Larson, ex
officio

Metropolitan
Educational
Cooperative Service
Unit (ECSU)

The Metropolitan Educational Cooperative Services Unit provides cost-effective, high-quality education-based services and programs to school district.

- The ECSU has not met in the past year and we may consider not having a board member assigned to it

Lucy Payne
Judith Schwartz (A)

_____(A)

Northeast Metro 916
Governing Board

Northeast Metropolitan Intermediate School District-916, in cooperation with member school districts, provides programs and services to students including secondary vocational, special education, telecommunications, and other low-incidence specialties.

- Monthly board meetings
- Requires preparation and knowledge of the upcoming board issues
- There is an additional stipend
- District 916 requests a four year appointment
- At the next full board meeting must report back to the full board an abbreviated account of the meeting

Judith Schwartz
Lucy Payne (A)

_____(A)

TIES Joint Board Rep

TIES is an education technology collaborative that offers cutting-edge school administration software, hardware, Internet services, and professional development designed by educators for education.

- Annual meeting usually in October
- Annual conference usually the second Monday and Tuesday in December, attendance is encouraged, but not required
- At the next full board meeting must report back to the full board an abbreviated account of the meeting

Lucy Payne
Mary Jo Deters (A)

_____(A)

OTHER COMMITTEES

Elementary PTO—once a month _____
Community Education Advisory Council—quarterly _____
District Curriculum Advisory Council—three times a year _____
Special Education Committee—check on _____

Other Committees that may request board representation:

Gifted and Talented Advisory Board _____
Engineering Advisory Board _____
Mahtomedi Middle School Parent Association (MMSPA) _____
Mahtomedi High School Parent Communication Network _____

ADDITIONAL DUTIES

- Attendance on committees, governing boards, advisory boards, or other committee is required. In the event you are unable to attend, it is your responsibility to find someone to attend in your place.
- Communication—The Globe is a quarterly publication and our best source of community information. It is sent to every resident in the district, all the families who live out of the district, and all the staff who live out of the district. The article is around 400 words. I recommend each officer write one article and the fourth article will be determined.
- Monthly staff newsletter—there are nine issues and the articles are shorter than the Globe, about 200 words. I recommend starting with one board member and identifying a second to be the proof reader/editor. The next month, that person becomes the writer and the third board member is the proof reader/editor etc.

- Data and Assessment Committee?
 - There is a two day data retreat in the summer and a follow-up in the winter. Do we want to create another board committee to examine student data?
 - The purpose of the committee would be to
 - understand how data drives curriculum decisions
 - provide an opportunity to dig deeply into the data, much more so than at a full board level
 - examine various data in detail: NWEA MAPS, ACT, MCAs, MSS, and others