

**Mahtomedi Public Schools**  
**Independent School District #832**  
**1520 Mahtomedi Avenue**  
**Mahtomedi, MN 55115**

**Regular Meeting - Board of Education**

**Date:** January 5, 2017

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**Agenda Item #5**

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**TOPIC:** Organizational Matters - This meeting is the annual organizational meeting for the school board.

**5. A. Swearing In** – Superintendent Mark Larson will swear in Lucy Payne, Judith Schwartz and Stacey Stout.

**5. B. Election of Chairperson** - Current School Board Chair Lucy Payne will call the meeting to order and lead until the newly elected board chair can preside.

**5. E. Salaries** - Enclosed in the packet is salary information for school board members complied by Northeast Metro 916 and a copy of current Policy 202.1-School Board Compensation. Policy 202.1 requires annual determination of compensation for school board members.

**5. F. Board Member Appointments** - By policy, the person elected Chairperson identifies the committees and appointments of the school board.

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**Submitted By:**



**Name**

Superintendent of Schools

**Title**

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**Concurrence By:**



**Dr. Mark Larson**

**Superintendent of Schools**