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

Regular Meeting - Board of Education

Date: January 7, 2016

Agenda Item #5

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

5. A. Election of Chairperson - Current School Board Chair Judy Schwartz will call the meeting to order and lead until the newly elected board chair can preside.

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

Submitted By:

Mark asser

Name

Superintendent of Schools
Title

Concurrence By:

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Dr. Mark Larson Superintendent of Schools