Mahtomedi Public Schools

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

Regular Meeting - Board of Education	Date: January 4, 2018
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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 Lucy Payne 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:	Concurrence By:	
Malk Laisen	Malk Laisen	
Name	Dr. Mark Larson	
	Superintendent of Schools	
Superintendent of Schools	_	
Title		