

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

Regular Meeting - Board of Education

Date: January 9, 2020

Agenda Item #6

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

6.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.

6.B.&C. Election of Vice Chair/Clerk and Treasurer

6.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.

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

Submitted By:



Name

Superintendent of Schools

Title

Concurrence By:



Barbara Duffrin

Superintendent of Schools