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

## **Regular Meeting - Board of Education**

Date: January 10, 2019

## Agenda Item #6

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

**5.A. Swearing In** – Superintendent Barbara Duffrin will swear in Mike Chevalier, Kevin Donovan and Julie McGraw.

**5.B. 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.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.

**Submitted By:** 

Name Superintendent of Schools Title

**Concurrence By:** 

Barbara Duffrin Superintendent of Schools