

**Northland Community Schools
INDEPENDENT SCHOOL DISTRICT NO. 118
Remer, Minnesota**

**SCHOOL BOARD REORGANIZATIONAL MEETING AGENDA
Monday, January 8, 2018 - 6:30 PM Northland High School**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Action Items -**
 - 4. 1. Reorganize the Board for the 2018 Calendar Year**
 - 4. 1. 1. Nominations for Chair**

 - 4. 1. 2. Motion to Elect Chair**
 - 4. 1. 3. Nominations for Vice Chair**

 - 4. 1. 4. Motion to Elect Vice Chair**

 - 4. 1. 5. Nominations for Clerk**

 - 4. 1. 6. Motion to Elect Clerk**
 - 4. 1. 7. Nominations for Treasurer**

 - 4. 1. 8. Motion to Elect Treasurer**
 - 4. 2. Set Official Regular Meeting Dates, at 6:30 p.m. at Northland High School**

Set official regular meeting dates and times - third Thursday of the month at 6:30 p.m. (except for October, due to fall break) and reorganizational meeting in January.

- 4. 2. 1. Dates for 2018:**

January 18	July 19
February 15	August 16
March 15	September 20
April 19	October 25
May 17	November 15
June 21	December 20

Reorganizational meeting: January 7, 2019

4. 3. **Set Dates for Working Sessions as first Thursday of every month at 6:30 p.m. at Northland High School**
4. 4. **Approve Board Expense Reimbursement Schedule for 2018**
 - Per Diem for Board and Committee Meetings - \$55 per meeting
 - Chairperson Stipend - \$350 per year
 - Vice-Chair Stipend -
 - Clerk Stipend - \$300 per year
 - Treasurer Stipend - \$300 per year
 - Mileage - Federal Rate (\$.545 per mile as of 1/1/2018)
4. 5. **Approve Chair, Clerk and Treasurer as signers for Checking Account**
4. 6. **Designate Pine Cone Press as Official Newspaper for School District in 2018**
4. 7. **Set Committee Assignments for 2018**
5. **Adjournment**