

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

**SCHOOL BOARD REORGANIZATIONAL MEETING AGENDA  
Monday, January 6, 2020 - 5:30 PM Northland High School**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Seat New Board members**

Oath of Office:

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 118 to the best of my judgement and ability.

**4. Adoption of Agenda**

**5. Action Items -**

**5. 1. Reorganize the Board for the 2020 Calendar Year**

**5. 1. 1. Nominations for Chair**

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**5. 1. 2. Motion to Elect Chair**

**5. 1. 3. Nominations for Vice Chair**

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**5. 1. 4. Motion to Elect Vice Chair**

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**5. 1. 5. Nominations for Clerk**

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**5. 1. 6. Motion to Elect Clerk**

**5. 1. 7. Nominations for Treasurer**

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**5. 1. 8. Motion to Elect Treasurer**

**5. 2. Set Official Regular Meeting Dates, at 5:30 p.m. at Northland High School**

**5. 3. Set Dates for Working Sessions**

**5. 4. Approve Board Expense Reimbursement Schedule for 2020:**

**Per Diem for Board and Committee Meetings - \$55 per meeting**

**Chairperson Stipend - \$350 per year**

**Vice-Chair Stipend - per meeting**

**Clerk Stipend - \$300 per year**

**Treasurer Stipend - \$300 per year**

**Mileage - Federal Rate (\$.575 per mile as of 1/1/2020)**

**5. 5. Approve Chair, Clerk and Treasurer as signers for Checking Account**

**5. 6. Designate Pine Cone Press as Official Newspaper for School District in 2020**

**5. 7. Set Committee Assignments for 2020**

**6. Adjournment**