



**SAINT PETER BOARD OF EDUCATION
Organizational Meeting
Monday, January 9, 2017
M/HS Media Center
6:30 PM**

- I. Call Meeting to Order**
- II. Consideration and Adoption of the Agenda**
- III. Oath of Office for New Members of the School Board**
- IV. Election of Officers**
 1. Chairperson
 2. Vice Chairperson
 3. Clerk
 4. Treasurer
- V. Designate Depositories**
 1. First National Bank of Saint Peter
 2. Nicollet County Bank of Saint Peter
 3. HomeTown Bank of Saint Peter
 4. Wells Federal Bank
 5. U.S. Bank of Saint Paul
 6. Wells Fargo
 7. MSDLAF (MSBA Investment Program)
- VI. Designate Official Newspaper**
Currently *St. Peter Herald*
- VII. Designate Auditor for School District Audit**
Currently *Abdo, Eick & Meyer*
- VIII. Designate Business Manager, or His Designee, to Continue to Make Wire Transfers for the School District**
- IX. Designate Superintendent to Approve Non-Resident Student Agreements**
- X. Set Board Salaries**
Currently: Board Chair-\$400/month; Vice Chair-\$200; Treasurer-\$300/month; Clerk-\$250/month; Director-\$200/month; \$100/month stipend to members of Negotiations Committee

XI. Set Day, Time, and Place of Regular Board Meetings and Study Sessions

The recommendation is to (1) set regular meetings for the third Monday of the month at 6:30 p.m. in the Governor's Room/Community Center; (2) set study sessions for the first Monday of the month at 6:30 p.m. in the Middle/High School Media Center; and (3) set the January meeting for the first Thursday of the month and the February meeting for the third Thursday of the month due to conflicts with holidays.

XII. Discuss Appointments to the Following Committees

1. Co-Curricular Program Committee
2. Communications Committee
3. Instructional Program Committee
4. Calendar Committee
5. Finance Committee
6. Personnel Committee
7. Policy Review Committee
8. Negotiations Committee
9. Shared Programs/Services Committee
10. Gifts and Donations Committee
11. School/City/County/College Committee
12. Community Education Advisory Committee
13. Legislative Committee
14. Meet and Confer Committee
15. Minnesota State High School League Advisory Committee
16. Minnesota Valley Education District (MVED Board)
17. Nicollet County Collaborative
18. Three-Year Technology Plan Committee
19. Saint Peter Education Foundation
20. Ad Hoc Facilities Committee
21. World's Best Workforce Advisory Committee

XIII. Adjournment