



**SAINT PETER SCHOOL BOARD
Organizational Meeting
Monday, January 7, 2019
Governors' Room/Community Center
6:30 PM**

- I. Call Meeting to Order**
- II. Consideration and Adoption of the Agenda**
- III. Pledge of Allegiance**
- 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. U.S. Bank of Saint Paul
 5. Wells Fargo
- 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: Chair-\$400/month; Vice Chair-\$200; Treasurer-\$300/month; Clerk-\$250/month; Director-\$200/month; \$100/month stipend be paid 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 School Media Center; and (3) set the January meeting for the first Monday 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. South Central Educational Service Cooperative
21. Facilities Committee
22. World's Best Workforce Advisory Committee
23. Saint Peter High School Hall of Fame Selection Committee

XIII. Adjournment