

Kenyon-Wanamingo Schools - ISD 2172

School Board Meeting Agenda

Monday, January 7, 2019 at 7:00 PM
Special Meeting
Kenyon-Wanamingo Elementary School

- I. Call Organizational Meeting to Order
- II. Seat New Board Members
- III. Approve Meeting Agenda
- IV. Election of Officers
 - A. Election of Chair
 - B. Election of Vice-Chair
 - C. Election of Clerk
 - D. Election of Treasurer
- V. Set Dates, Times and Locations for Regular Board Meetings
 - A. Regular Meetings
 - B. Work Sessions
- VI. Conduct Other Business
 - A. Designate School Depository
 - B. Designate School District Official Newspaper
 - C. Designate School District Legal Counsel
 - D. Board Member Compensation
 - E. Use of Facsimile Signatures
 - F. Authorize Superintendent or Designee to Make Short Term Investments
 - G. Authorize Business Manager and Bookkeeper to Make Electronic Transfers
 - H. Authorize Superintendent or Designee to Perform Routine Functions of Clerk and Treasurer
 - I. Authorize Superintendent or Designee to Lease, Purchase and Contract for Purchases within Board Approved Budgets
 - J. Authorize Superintendent or Designee to Approve Purchase Orders
 - K. Appoint School Board Committees
 - L. Review of Federal Holidays and Payroll Dates
- VII. Annual Review of Minimum Unrestricted Unassigned Fund Balance
- VIII. Designation of School District Identified Official with Authority

IX. Columbus Day Declaration

X. Resolution Establishing Combined Polling Places

XI. Adjourn Meeting