

Re-organizational Meeting
Monday, January 5, 2015 7:00 PM Central

District Office Conference Room
1410 S McKay Ave
Alexandria, MN 56308

I. CALL TO ORDER

II. DELEGATIONS AND INDIVIDUALS

III. BOARD OF EDUCATION ANNUAL RE-ORGANIZATION

III.A. ACCEPTANCE AND OATH OF OFFICE

III.B. ELECTION OF BOARD OFFICERS FOR CALENDAR YEAR 2015

III.C. APPOINTMENT OF SCHOOL BOARD STANDING COMMITTEE MEMBERS

III.D. 2015 BOARD MEMBER APPOINTMENTS

III.E. SALARY FOR BOARD MEMBERS FOR CALENDAR YEAR 2015

III.F. SET MAXIMUM BUDGET AMOUNT TO BE AVAILABLE FOR BOARD
MEMBER'S TRAINING AND INSERVICE

III.G. JANUARY 2015 THROUGH JUNE 2016 SCHOOL BOARD MEETING CALENDAR

IV. BOARD OF EDUCATION ORGANIZATIONAL CONSENT ACTION ITEMS

IV.A. DESIGNATION OF OFFICIAL NEWSPAPER FOR LEGAL PUBLICATIONS FOR
THE DISTRICT

IV.B. DESIGNATION OF LEGAL COUNSEL

IV.C. APPROVE ON-CALL ARCHITECTS

IV.D. APPROVE AUDIT FIRM

IV.E. APPROVE DESIGNATED DEPOSITORIES FOR DISTRICT FUNDS

IV.F. APPROVE DESIGNATED PERSONNEL FOR ELECTRONIC FUND TRANSFERS

IV.G. APPROVE DISTRICT POLICY SERVICE PROVIDER

IV.H. APPROVE DISTRICT 206 CONTACTS AND DESIGNEES

V. ACTION ITEMS

V.A. APPOINT SUPERINTENDENT OF SCHOOLS EFFECTIVE 7/1/2015

V.B. APPROVE DONATIONS AND GRANTS

V.C. PERSONNEL RECOMMENDATIONS

V.C.1. POSITION REQUESTS

VI. COMMUNICATION ITEMS

VI.A. ADMINISTRATIVE TEAM REPORT

VI.B. SCHOOL BOARD MEMBER REPORTS

VII. ADJOURNMENT