

**School Board Organizational Meeting  
Monday, January 2, 2012, 5:00 PM  
Pipestone Area Schools  
Conference Room 1148, MS/HS**

**AGENDA**

- 1. Meeting Called to Order**
- 2. Approval of Agenda**
  - 2. 1. Additions**
  - 2. 2. Deletions**
- 3. School Board Organization for 2012**
  - 3. 1. Election of Officers for 2012**
  - 3. 2. Establish Monthly Meetings**
  - 3. 3. Authorize Treasurer to Pay Bills**
  - 3. 4. Authorize Superintendent and Business Office to Perform Duties of Treasurer**
  - 3. 5. Resolution Directing Superintendent to Make Recommendations for Adjustments in Curriculum, Programs and Staff for the Following School Year**
  - 3. 6. Establish Official Depositories**
  - 3. 7. Establish Official Newspapers**
  - 3. 8. Set School Board Salaries/Mileage**
  - 3. 9. Authorize Superintendent to Contract for Goods and Services**
  - 3. 10. Standing Committee Assignments**
    - 3. 10. 1. Community Education (1)**
    - 3. 10. 2. Community Library (1)**
    - 3. 10. 3. Negotiations/Personnel (3)**
    - 3. 10. 4. Activities Advisor (1)**
    - 3. 10. 5. Continuing Education (1)**
    - 3. 10. 6. Technology (2)**
    - 3. 10. 7. Health & Safety (1)**
    - 3. 10. 8. Legislative Liaison (1)**
    - 3. 10. 9. Policy (2)**
    - 3. 10. 10. Staff Development (2)**
    - 3. 10. 11. Budget Committee (3)**
    - 3. 10. 12. Calendar Committee (1)**
  - 3. 11. Other**
- 4. Adjournment**