

**School Board Organizational Meeting
Monday, January 4, 2016, 5:30 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Call Meeting to Order**
- 2. Approval of Agenda**
 - 2. 1. Additions**
 - 2. 2. Deletions**
- 3. School Board Organization for 2016**
 - 3. 1. Election of Officers for 2016**
 - 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. Authorize Superintendent's Secretary to Sign Documents in Absence of Clerk**
 - 3. 6. Resolution Directing Superintendent to Make Recommendations for Adjustments in Curriculum, Programs and Staff for the Following School Year**
 - 3. 7. Establish Official Depositories**
 - 3. 8. Establish Official Newspaper**
 - 3. 9. Set School Board Salaries/Mileage**
 - 3. 10. Authorize Superintendent to Contract for Goods and Services**
 - 3. 11. Standing Committee Assignments**
 - 3. 11. 1. Community Education (1)**
 - 3. 11. 2. Community Library (1)**
 - 3. 11. 3. Negotiations/Personnel (3)**
 - 3. 11. 4. Activities Advisor (1)**
 - 3. 11. 5. Continuing Education (1)**
 - 3. 11. 6. Technology (2)**
 - 3. 11. 7. Health & Safety (1)**
 - 3. 11. 8. Legislative Liaison (1)**
 - 3. 11. 9. Policy (2)**
 - 3. 11. 10. Staff Development (2)**
 - 3. 11. 11. Budget Committee (3)**
 - 3. 11. 12. Calendar Committee (1)**
 - 3. 12. Other**
- 4. Adjournment**