

**School Board Organizational Meeting  
Monday, January 9, 2017, 5:30 PM  
Pipestone Area Schools  
Conference Room 1148, MS/HS**

**AGENDA**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Introduction of New School Board Members**
- 5. School Board Organization for 2017**
  - 5. 1. Election of Officers for 2017**
  - 5. 2. Establish Monthly Meetings**
    - 5. 2. 1. Discussion on Recording Meetings**
  - 5. 3. Authorize Treasurer to Pay Bills**
  - 5. 4. Authorize Superintendent and Business Office to Perform Duties of Treasurer**
  - 5. 5. Authorize Superintendent's Administrative Assistant to Sign Documents in Absence of Board Clerk**
  - 5. 6. Resolution Directing Superintendent to Make Recommendations for Adjustments in Curriculum, Programs and Staff for the Following School Year**
  - 5. 7. Approve Ratwik, Roszak & Maloney as the Legal Firm for the School District**
    - 5. 7. 1. Authorize Superintendent and Board Chair, or Designee by Superintendent or Board Chair to Contact Legal Counsel**
  - 5. 8. Establish Official Depositories**
  - 5. 9. Establish Official Newspaper**
  - 5. 10. Set School Board Salaries and Mileage**
  - 5. 11. Authorize Superintendent to Contract for Goods and Services**
  - 5. 12. Standing Committee Assignments**
    - 5. 12. 1. Finance/Budget (3)**
    - 5. 12. 2. Negotiations/Personnel (3)**
    - 5. 12. 3. Facilities/Buildings and Grounds (3)**
    - 5. 12. 4. Policy (3)**
    - 5. 12. 5. Calendar (2)**
  - 5. 13. Other Committee Assignments**
    - 5. 13. 1. Technology (1)**
    - 5. 13. 2. Activities Advisory (1)**
    - 5. 13. 3. Community Education (1)**
    - 5. 13. 4. World's Best Workforce (1)**
    - 5. 13. 5. Staff Development (1)**
    - 5. 13. 6. Legislative Liaison (1)**
    - 5. 13. 7. Community Library Liaison (1)**

**6. Report on Superintendent Evaluation from December 19, 2016 Closed Session**

**7. Adjourn**