

**School Board Organizational Meeting
Monday, January 7, 2019, 5:30 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Introduction of New School Board Members**
- 5. School Board Organization for 2019**
 - 5. 1. Election of Officers for 2019**
 - 5. 2. Establish Monthly 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 (District Clerk) 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 and 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. Policy 213, School Board Committees**
 - 5. 12. 1. Standing Committee Assignments**
 - 5. 13. Other Committee Assignments**
 - 5. 13. 1. Activities Advisory (1)**
 - 5. 13. 2. Community Education (1)**
 - 5. 13. 3. World's Best Workforce (1)**
 - 5. 13. 4. Legislative Liaison (1)**
 - 5. 13. 5. Community Library Liaison (1)**
- 6. Adjourn**