

**School Board Organizational Meeting  
Monday, January 6, 2020, 7:00 PM  
Pipestone Area Schools  
Conference Room 1148, MS/HS**

**AGENDA**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. School Board Organization for 2020**
  - 4. 1. Election of Officers for 2020**
  - 4. 2. Establish Monthly Meetings**
  - 4. 3. Authorize Treasurer to Pay Bills**
  - 4. 4. Authorize Superintendent and Business Office to Perform Duties of the Treasurer**
  - 4. 5. Authorize Superintendent's Administrative Assistant (District Clerk) to Sign Documents in Absence of Board Clerk**
  - 4. 6. Resolution Directing Superintendent to Make Recommendations for Adjustments in Curriculum, Programs, and Staff for the Following School Year**
  - 4. 7. Approve Ratwik, Roszak and Maloney as the Legal Firm for the School District**
    - 4. 7. 1. Authorize Superintendent and Board Chair, or Designee by Superintendent or Board Chair to Contact Legal Counsel**
  - 4. 8. Establish Official Depositories**
  - 4. 9. Establish Official Newspaper**
  - 4. 10. Set School Board Salaries and Mileage**
  - 4. 11. Authorize Superintendent to Contract for Goods and Services**
  - 4. 12. Policy 213, School Board Committees**
    - 4. 12. 1. Standing Committee Assignments**
  - 4. 13. Other Committee Assignments**
    - 4. 13. 1. Activities Advisory (1)**
    - 4. 13. 2. Community Education (1)**
    - 4. 13. 3. Worlds Best Workforce (1)**
    - 4. 13. 4. Legislative Liaison (1)**
    - 4. 13. 5. Community Library Liaison (1)**
- 5. Adjourn**

**In case of inclement weather or unforeseen circumstances, meeting will be held on Tuesday, January 7, 2020**