

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
ORGANIZATIONAL SCHOOL BOARD MEETING
JANUARY 14, 2016
5:30 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Consider Nomination and Election of Officers (all votes are public)
 - A. Chair - Last year - Ekstrom
 - B. Vice Chair - Last year - MacMillan
 - C. Clerk - Last year - Heidelberger
 - D. Treasurer - Last year - Gibbons
- V. Consider Setting of Board Salary
 - A. Currently \$60 per meeting and \$125 for an all day meeting (four hours or more)
 - B. Officers: Chair: \$800 annually; Vice Chair: \$500 annually; Clerk and Treasurer: \$300 annually
- VI. Consider Designation of Official Newspaper
- VII. Consider Appointment of Law Firm - Knutson, Flynn & Deans
- VIII. Consider Designation of Official Depositories - Wells Fargo Bank, Associated Bank, MN Trust Bank, Minnco Credit Union, and Neighborhood National Bank
- IX. Consider Delegation of Authority to Make Electronic Funds Transfers on Behalf of

the School District. Designate Randi Johnson, Paula Vaughn, Jennifer Thompson, and Susan Shockley

X. Consider Board Meeting Dates

XI. Consider Appointment of Board Committee Representatives

XII. Authorization, if needed, to use current check signer plate until new plate is processed

XIII. Adjournment to the Regular Meeting