

**South Koochiching Rainy River ISD 363 School Board**  
**January 18, 2018**  
**ITV at Northome and Indus**  
**7:00 PM**

**Agenda**

- 1) Call Meeting To Order
- 2) Roll Call
  - \_\_\_ Carrie Claybundy
  - \_\_\_ Phil Dreher
  - \_\_\_ Ralph Lewis
  - \_\_\_ Shelly Patten
  - \_\_\_ Bob Stueven
  - \_\_\_ Terri Rud
  - \_\_\_ Steven Thomas
- 3) Pledge of Allegiance
- 4) Adoption of Agenda
  - a) Additions to the Agenda
- 5) Organization of School Board
  - a) Selection of School Board Officers
    - 1) Chairperson
    - 2) Vice Chairperson
    - 3) Treasurer
    - 4) Clerk
  - b) Committee Assignments
    - 1) Approve Chairperson's Recommendations of Committee Assignments
  - c) MSDLAF Designation of Authorized Personnel
  - d) Set schedule of regular monthly School Board meetings.
  - e) Set School Board reimbursements
  - f) Set mileage reimbursement rates for 2018
  - g) Designate depositories for District 363 funds
  - h) Designate representative law firm Knutson, Flynn, & Deans
  - i) Designate Official newspaper
- 6) Approval of Minutes
- 7) Recognition of Visitors

- 8) Approve Monthly Bills
- 9) Accept Donations
- 10) Approve 2016-2017 Audit
- 11) 403b Vendor Addition
- 12) Resolution of Reductions in Programs & Positions
- 13) Addendum (if applicable)
  - a) Addendum Item
- 14) Informational Items
  - a) Financial Reports
  - b) Report of Indus Principal
  - c) Report of Northome Principal
  - d) Report of Superintendent
  - e) Report of School Board
- 15) Set Next Meeting Date
- 16) Adjourn