

Chisholm School District School Board Meeting Agenda

Monday, January 14, 2019 at 5:00 PM
Reorganizational Meeting
Chisholm School Board Room
300 Third Avenue SW
Chisholm, MN 55719

- I. Determination of Quorum and Call to Order
- II. Agenda approval
- III. Action Agenda
 - A. Elect Chair Person
 - B. Elect Treasurer
 - C. Elect Clerk
 - D. Elect Officers pro tem
 - E. Set Salaries for Chairperson/Directors
 - F. Approve the Use of the Signature Plate
 - G. Set Date, Time, and Location for Regular Board Meetings
 - H. Adopt Robert's Rules of Order 10th Edition
 - I. Appoint Board Members as Representatives for:
 1. Community Education Advisory Board
 2. Early Childhood Family Education Advisory Board
 - J. Appoint Standing Committees:
 1. Budget/Construction Committee
 2. Personnel Committee
 3. Teacher Negotiations
 4. Noncertified Negotiations
 5. Joint Academic Committee
 6. At-Will Negotiations Team
 7. Administrative Negotiations Team
 8. Activities Committee
 - K. Determine Official District Depositories
 - L. Approve Broker Certificates
 - M. Designate Official Newspaper
- IV. Discussion
- V. Information
- VI. Adjourn