



**Spring Lake Park Schools**  
District Services Center  
1415 81st Avenue NE  
Spring Lake Park, MN 55432

**SCHOOL BOARD REGULAR-ORGANIZATIONAL MEETING**

**District Services Center  
Tuesday, January 9, 2018  
7:00 P.M.**

*(or immediately following Communication to the Board and Administration)*

**AGENDA**

**A. CALL TO ORDER**

**B. AGENDA APPROVAL**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the agenda as presented.

2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the agenda with the following change(s):

a. \_\_\_\_\_ b. \_\_\_\_\_

**C. OATH OF OFFICE**

**D. ORGANIZATION OF BOARD**

1. Election of Chairperson

- a. Nomination(s)
- b. Ballot Vote
- c. Tabulation and Announcement of Results

2018 Chairperson Assumes the Chair

2. Election of Vice-Chairperson

- a. Nomination(s)
- b. Ballot Vote
- c. Tabulation and Announcement of Results

3. Election of Clerk

- a. Nomination(s)
- b. Ballot Vote
- c. Tabulation and Announcement of Results

4. Election of Treasurer

- a. Nomination(s)
- b. Ballot Vote
- c. Tabulation and Announcement of Results

5. Board Parliamentarian

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to designate \_\_\_\_\_, as the Board's Parliamentarian who shall rule on all parliamentary procedures and questions.

**E. ADJOURNMENT OF THE REGULAR-ORGANIZATIONAL MEETING**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting.