



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

**SCHOOL BOARD ORGANIZATIONAL MEETING**  
**District Services Center**  
**Tuesday, January 10, 2017**  
**7:00 P.M.**

**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. ORGANIZATION OF BOARD**

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

2017 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.

**D. ADJOURNMENT OF THE ORGANIZATIONAL MEETING**

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