

**Agenda**  
**School Board Meeting**  
**ISD #482 – Little Falls, MN**  
**January 4, 2023**  
**Reorganization Meeting 5:00 PM**  
**Little Falls Community Middle School (Media Center)**  
**1000 First Avenue NE**  
**Little Falls, MN 56345**

**Reorganization Meeting - 5:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. District Mission Statement
4. Seating of New Board Members **(Action)**
  1. Policy 209 **(Action)**
5. Approval of Agenda **(Action)**
6. Election of Officers **(Action)**
  1. Chairperson
  2. Clerk
  3. Treasure
7. Establishment of Board Member Remuneration **(Action)**
8. Other Business
  1. Authorize Official Signatures **(Action)**
  2. Authorization for Use of Board Chairperson, Clerk, Treasure, Business Office Manager and Superintendent Facsimile Signature as Necessary to Transact District Business **(Action)**
  3. Designation of Official Newspaper **(Action)**
  4. Designation of Legal Counsel **(Action)**
  5. Authorization to Invest Excess District Funds **(Action)**
  6. Authorization of Payment of District Obligations in Advance of Board Approval **(Action)**
  7. Designation of Depositories **(Action)**
  8. Additional Signatory for Pine Country Bank, if Needed **(Action)**
  9. Authorization for the District to make Electronic Fund Transfer Payments **(Action)**
  10. Authorize the Superintendent to Expend funds in the Budget Guidelines. **(Action)**
  11. Authorization for the Administration to Execute Certain Agreements on the District's Behalf **(Action)**
  12. Board Member Committee and Other Assignments **(Action)**
9. Superintendent's Report
10. New Business
  1. Resolution Authorizing the Superintendent to Identify and Recommend the Elimination or Reduction of, and/or Modification to, District Services, Staff, Positions, Programs, Offerings and Other Areas for the 2023-24 School Year, As Needed **(Action)**

11. Reports from Board Members
12. Adjournment