

**INDEPENDENT SCHOOL DISTRICT NO. 2711
MESABI EAST SCHOOLS
AURORA, MN 55705**

**Reorganizational School Board Meeting
5:00 p.m.
January 8, 2024
Board Room (204)**

A G E N D A

- 1.0 CALL TO ORDER, Chair
- 2.0 ROLL CALL, Superintendent's Secretary
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 AGENDA APPROVAL
- 5.0 REORGANIZATIONAL BUSINESS
 - 5.1 Election of Board Officers
 - 5.11 Chair
 - 5.12 Vice-Chair
 - 5.13 Clerk
 - 5.14 Treasurer
 - 5.2 Board Compensation
 - 5.21 Monthly Stipend, Per Diem Allowance, Life Insurance
 - 5.3 Official Designations
 - 5.31 Regular Board Meeting Dates & Times
 - 5.32 School Board Attorney
 - 5.33 Official Newspaper
 - 5.4 Fund Management Authorization
 - 5.41 Investment Management Designee
 - 5.42 Facsimile Signature
 - 5.43 Transfer and Borrowing
 - 5.44 Depositories
 - 5.45 District Depository
 - 5.46 Signatories
 - 5.5 Board Committees
- 6.0 ADJOURNMENT