

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION SPECIAL MEETING  
Annual Organizational Meeting  
Tuesday, January 3, 2017, 5:30PM  
Secondary Board Room New Richland**

[Our Mission](#)

Empowering students with knowledge and skills to succeed.

[Our Vision](#)

To be the school district of choice, inspiring excellence in academics, arts, and activities.

(Action items Bolded)

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Official Oath of Office**
4. **Roll Call**
5. **Approve Agenda**
6. **Minutes of the Special Board Meeting (Superintendent Performance Evaluation), December 19, 2016, the Truth in Taxation Meeting of December 10, 2016 and the Regular Meeting of December 19, 2016**
7. **Board Organization:**
  - a. **Election of Board Officers**
    - 1) **Chair**
    - 2) **Vice-Chair**
    - 3) **Clerk**
    - 4) **Treasurer**
  - \* **At this point, the newly elected officers assume their role and positions.**
  - b. **Assign School Board Committees (Appointed)**
  - c. **Set the Depositories for 2017**
  - d. **Authorization of Investments/Electronic Funds Transfers 2017**
  - e. **Set the Official Newspaper for 2017**
  - f. **Set the Regular Board Meeting Date and Time**
  - g. **Set Board Member Compensation**
8. **Board Member Comments**
9. **Communications**
10. **Other Business**
  - a. **Workforce**
    - 1) **Licensed Practical Nurse**
    - 2) **Secondary Assistant Cook/Salad Bar**
    - 3) **Report from Board Chair regarding Superintendent mid-year performance review summary**
11. **Informational Items**

- a. MN School Board Association Conference, January 12-13, 2017, Minneapolis Convention Center
- b. Regular School Board Meeting—Elementary School Media Center, Tuesday, January 17, 2016 at 6:30pm
- c. School Board Members may meet socially after tonight's school board meeting at the Willows Restaurant; no board business will be conducted at that time.

**12. Adjournment**