

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION SPECIAL MEETING
Annual Organizational Meeting
Monday, January 7, 2019, 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. **Ceremonial Oath of Office**
4. **Roll Call**
5. **Approve Agenda**
6. **Election of Board Officers**
 - a. **Chair**
 - b. **Vice-Chair**
 - c. **Clerk**
 - d. **Treasurer**
7. **Other Business**
 - a. **Assign School Board Committees (Appointed)**
 - b. **Set the Depositories for 2019**
 - c. **Authorization of Investments/Electronic Funds Transfers 2019**
 - d. **Set the Official Newspaper for 2019**
 - e. **Set the Regular Board Meeting Date and Time**
 - f. **Set Board Member Compensation**
 - g. **Workforce**
 - 1) **Resignation(s)**
 - 2) **Employment**
8. **Information and Communications**
 - a. **MN School Board Association Conference, January 17 & 18, 2019, Minneapolis Convention Center.**
 - b. **Next regular meeting scheduled for Tuesday, January 22, 2019 at the Elementary School Media Center at 6:30pm.**
9. **Adjournment**