

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION SPECIAL MEETING  
Annual Organizational Meeting  
Wednesday, January 8, 2020, 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 2020**
  - c. **Authorization of Investments/Electronic Funds Transfers 2020**
  - d. **Set the Official Newspaper for 2020**
  - e. **Set the Regular Board Meeting Date and Time**
  - f. **Set Board Member Compensation**
8. **Information and Communications**
  - a. **MN School Board Association Conference, January 16 & 17, 2020, Minneapolis Convention Center.**
  - b. **Next regular meeting scheduled for Tuesday, January 21, 2020 at the Elementary School Media Center at 6:30pm.**
9. **Adjournment**