ORGANIZATIONAL SCHOOL BOARD MEETING AGENDA

I. Call to Order
II. Pledge of Allegiance
III. Oath of Office
IV. Roll Call
V. Election of Chairperson
VI. Election of Vice Chairperson/Treasurer
VII. Election of Clerk
VIII. Bonding of Designated District Positions
IX. Designation of Official Depositories
X. Board Member Compensation
XI. Designation of Official Newspaper
XII. Electronic Transfer Authorization
XIII. Bank Signature Authorization
XIV. School Board Meeting Schedule
XV. Designation of School Attorney
XVI. Board Member Committee Assignments
XVII. Adjournment

REGULAR SCHOOL BOARD MEETING AGENDA

I. Call to Order
II. Roll Call
III. Approval Agenda
IV. Approval of the Minutes of Regular School Board Meeting of December 12, 2016
V. Finance
VI. Commendations/Congratulations
   A. Commend our students and music directors for their outstanding performances during their holiday concerts at the High School and Middle School, Bay View and Pike Lake.
   B. Congratulate John Aase for being named one of two News Tribune’s All-Area Players of the Year in prep football for 2016.
   C. Congratulate Beau Adams, Kaleb Stevens, and John Aase for being name to the 2016 News Tribune All-Area Football Team.
   D. Congratulate the Hermantown/Proctor Dance Team for winning the Lake Superior Conference Dance Championship.
   E. Congratulate Dana Haedrich for being selected to the Dance All Conference Team for the 2016-2017 school year.
F. Congratulate Linda Hughes for being named the Proctor Public Schools Irving Community Foundation Innovation Award recipient for the week of December 19th.
G. Commend the construction class, their instructor Lowell Harnell, Steven Anderson, and the multitude of people who assisted in the building of the student built house on 2nd Avenue.

VII. Public Participation

VIII. Consent Agenda
   A. Personnel Items
   B. Approve and adopt the second reading of suggested district policy changes.
   C. Approve the first reading of suggested district policy changes.
   D. Approve and adopt District policies with no recommended or statutory changes.

IX. Items for Individual Action
   A. Adopt Resolution appointing election judges for the February 7, 2017 Special Election.
   B. Adopt Resolution authorizing Superintendent John Engelking or Business Manager, Stephen Anderson, to execute all documents pertaining to the sale of building/property 1404 N. 2nd Avenue, Proctor, MN (Hidden Ridge of Proctor, Block 1, Lot 5). The property Parcel Number is 185-0087-00050.
   C. Adopt Resolution of Accepting Gifts Received

X. Items for Discussion/Information
   A. Superintendent Update
   B. Referendum Updates and discussion of potential public forum
   C. Discussion of draft calendars for 2017-2018
   D. Upcoming MSBA Workshops (new Board Chair and Vice Chair Workshops), Negotiations Seminars
   E. Public Relations Update

XI. Reports
   A. Enrollment Report for January 2017

XII. Communications
   A. School Board Comments and Observations
   B. Township Communications

XIII. Adjourn