

INDEPENDENT SCHOOL DISTRICT 712

MT. IRON-BUHL SCHOOLS

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Agenda

Board of Education Organizational Meeting

Monday, January 9, 2023
5:30 P.M.
Merritt Elementary Auditorium

- 1.0 Call to Order – L. Kvas, Acting Chair
- 1.1 Seat New Board Members – L. Kvas, Acting Chair
- 1.2 Attendance – J. Gellerstedt, Acting Clerk
- 1.3 Pledge of Allegiance

- 2.0 Approval of Agenda – **motion/support/vote**

- 3.0 Call for Nominations/Election of Officers
 - 3.1 Chair
 - 3.2 Vice-Chair
 - 3.3 Clerk
 - 3.4 Treasurer

- 4.0 Establish Meeting Dates/Times/Location – **motion/support/vote**

- 5.0 Designate Depositories – **motion/support/vote**

- 6.0 Authorize Designees for American Bank Accounts - **motion/support/vote**

- 7.0 Establish Committee Assignments - **motion/support/vote**

- 8.0 Approve Transportation Mileage/Meals Allowance - **motion/support/vote**

- 9.0 Establish School Board Salaries & Other Compensations - **motion/support/vote**

- 10.0 Designate Official Newspaper for 2023 - **motion/support/vote**

- 11.0 Adjourn - **motion/support/vote**