

**Independent School District Number 712
Mountain Iron-Buhl Public School
Board of Education Organizational Meeting
Monday, January 14, 2019
5:30 P.M.**

1. Call the Meeting to Order – Vice-Chair Jesch
2. Seat New Board Members - Vice-Chair Jesch
3. Roll Call – Clerk Gellerstedt
4. Pledge of Allegiance
5. Recognition of Public
6. Approval of Agenda - motion/support/vote

ORGANIZATIONAL BUSINESS –

7. Call for Nominations/Election of Officers
 - A. Chair
 - B. Vice-Chair
 - C. Clerk
 - D. Treasurer
8. Establish Meeting Dates/Times/Location
9. Establish School Board Salaries and Other Compensation
10. Designate Depositories
11. Establish Committee Assignments
12. Approve Transportation Mileage/Meal Allowance

CONSENT AGENDA - motion/support/vote

13. Approve November 26, 2018 and December 10, 2018 Regular School Board Meeting Minutes
14. Payment of Claims – \$1,628,249.40
15. Employee A - Leave of Absence as per contract agreement

16. Resignation from Courtney Johnson Effective January 15, 2019

NEW BUSINESS:

17. Student Council Update
18. Approve Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
19. Application for Cooperative Sponsorship Nordic Ski Racing (Boys)
20. Approve Resolution Combining Duties of the Offices of Clerk and Treasurer
21. Reports/Open Discussion
22. Adjourn