

**Plainview-Elgin-Millville Community School
School Board Meeting Agenda**

**Monday, January 9, 2017
Regular Meeting
School Board Room, 500 West Broadway, Plainview**

1. Call Meeting to Order
 2. Pledge of Allegiance
 3. Adoption of Agenda - ACTION
 4. Organization of the 2017 School Board - ACTION
(Once the officers are elected the Board could approve C, D, and E under organization with one motion.)
 - A. Oath of Office for newly elected board members
 - B. Election of Officers
(Past Chairperson will call for nominations for the position of Chairperson.)
 1. Chairperson
 2. Vice-Chairperson
 3. Clerk
 4. Treasurer
 - C. Naming of Official Newspaper
 - D. Naming of Legal Firms
 - E. Authorization to Execute and File Application for State and Federally Funded Programs
 - F. Designation of Official Depositories (Peoples State Bank), Electronic Transfer Authorization (MN Liquid Asset Fund), and Authorization of Facsimile Signatures on Checks
 - G. [Board Salaries](#)
 - H. School Board Meeting Dates, Time and Location
 - I. Board [Committee Assignments](#)
 5. Recognition - Paraprofessional Week - January 23-27, 2017
 6. Presentation - None
 7. Correspondence - None
 8. Public Comment -
 9. Information
 - A. Principals' Reports
 - B. Student Member Report
 - C. [Technology Report](#)
 - D. [Maintenance Report](#)
 - E. Monthly Budget Report
 - F. Superintendent's Report
[Enrollment numbers](#)
 - G. Committee Reports
- SSC/MASA Region 1 annual Legislator/School Leader Breakfast Forum

1. HVED
 2. Southeast Service Coop - [Attached](#)
 3. Transportation and Facilities
 4. Finance Committee - Did not meet.
 5. MREA
 6. Wellness - Did not meet.
 7. Technology - Did not meet.
 8. Staff Development - Did not meet.
 9. Community Ed - Did not meet.
 10. Meet and Confer - Did not meet.
 11. Policy Committee - Did not meet.
10. Consent Agenda - ACTION
- A. Personnel
 1. Ben Midge, 4th Grade Teacher - Resignation - ACTION
 2. Mike Jeppson, Long Term Sub - ACTION (replacing B. Midge)
 - B. Lane Change - None
 - C. Treasurer's Report
 - D. January [Bills](#) , Bills Part 2
 - E. Minutes from [December 12 Meeting](#)
11. Governance
- A. Personnel - None
 - B. Donations - None
 - C. Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor - ACTION
 - D. Advertise for Food Service Bids - ACTION
12. Adjourn

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.