

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION SPECIAL MEETING
Annual Organizational Meeting
Monday, January 4, 2021, 5:30PM
Secondary Media Center 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.

Due to the current guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, the January 4, 2021, Annual Organizational Meeting will take place with one or more board members possibly participating by telephone or other electronic means in accordance with Minnesota Statute 13D.021 – *Meetings by Telephone or Other Electronic Means*.

(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 2021**
 - c. Authorization of Investments/Electronic Funds Transfers 2021**
 - d. Set the Official Newspaper for 2021**
 - e. Set the Regular Board Meeting Date and Time**
 - f. Set Board Member Compensation**
 - g. Learning Model Update**
 - h. Winter Activity Update**
- 8. Information and Communications**
 - a. MN School Board Association Conference, January 14, 21, 28 Virtual (mornings)**
 - b. Building & Grounds Committee Meeting, January 19, 2021, 5:30pm (Secondary Media Center)**
 - c. Next regular meeting scheduled for Tuesday, January 19, 2021, 6:30pm (Secondary Media Center)**
 - d. SB Budget Work Session Monday, January 25, 2021 5:30pm (Secondary Media Center)**
- 9. Adjournment**