

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION SPECIAL MEETING
Annual Organizational Meeting
Tuesday, January 2, 2024, 5:30PM
Secondary Media Center New Richland**

Rick Schultz, Chair
Loren Schoenrock, Vice Chair
Terri Engel, Clerk
Pat Theuer, Treasurer
Amy Ihrke
Rich Mueller
Aaron Phillips

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.*

Strategic Plan Focus Areas: The School Board has identified six (6) priority focus areas believed to be essential for the District to execute its Mission and achieve its Vision. The focus areas are: **Student Achievement, Student Support, Workforce, Facilities, Communication & Marketing, and Finance.**

Change of date notice: The School Board reserves the right to reschedule a posted Board meeting due to unforeseen, extenuating circumstances. (i.e. weather related closures). In such a case, the rescheduled date will typically be scheduled for the next day of business operations. Rescheduled meeting details will be posted on the district website.

*** Bolded agenda items indicate action items.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Election of Board Officers
 - a. Chair
 - b. Vice-Chair
 - c. Clerk
 - d. Treasurer
6. Other Business
 - a. Assign School Board Committees (Appointed)
 - b. Set the Depositories for 2024
 - c. Authorization of Investments/Electronic Funds Transfers 2024
 - d. Set the Official Newspaper for 2024
 - e. Set the Regular Board Meeting Date and Time
 - f. Set Board Member Compensation
7. Information and Communications
 - a. MN School Board Association Conference, January 11 & 12, 2024
 - b. Next regular meeting scheduled for Tuesday, January 16, 2024, 6:30pm (Secondary Media Center)
8. Adjournment