## **RAPID RIVER PUBLIC SCHOOLS**

BOARD OF EDUCATION Organizational Meeting January 14, 2019 – 6:00 p.m. Tri-Township School Library

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

## **AGENDA**

2018

Michelle Denkins

2019

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Organizational Meeting Business
  - A. Appoint Board of Education Member
  - B. Oath of Office

President:

C. Election of Officers (roll call vote):

	Vice President:	George Kanyuh	
	Secretary:	Edwin LaCosse	
	Treasurer:	Albert Wickham	
D.	Board Committee Appoints		
		<u>2018</u>	<u>2019</u>
	Transportation	Edwin LaCosse	
	·	Brooke Lindbert	
		Albert Wickham	
	Finance	Karen Lundquist	
		Lisa Kanyuh	
		Michelle Denkins	
	Building & Grounds	Edwin LaCosse	
		Albert Wickham	
		Lisa Kanyuh	
	Policy & Personnel	Karen Lundquist	
		Michelle Denkins	
		George Kanyuh	
	Dual Superintendency	Karen Lundquist	
		George Kanyuh	
		Michelle Denkins (alt)	

- E. Designate Depositories for School Funds
- F. Designate Persons Authorized as Signatories on Accounts
- G. Designate Persons Authorized to Sign Contracts and Agreements
- H. Designate Persons Authorized to Sign Purchase Orders
- I. Designate Day, Place and Time for Regular Board Meetings
- J. Designate an Administrator to Assume Responsibilities of Treasurer and Electronic Transfer
  Officer
- K. Designate School District Election Coordinator
- L. Designate Recording Secretary for the Board of Education
- M. Discuss District Goals
- N. Discuss Board Goals
- 5. Recognition of Visitors
- 6. Adjournment