RAPID RIVER PUBLIC SCHOOLS

BOARD OF EDUCATION Organizational Meeting January 13, 2020 – 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

2019

Michelle Denkins

Coorgo Kanyush

2020

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda

President:

Vice Dresident

- 4. Organizational Meeting Business
 - A. Election of Officers (roll call vote):

| | Vice President: | George Kanyuh | |
|----|-------------------------------|------------------------|-------------|
| | Secretary: | Brooke Lindbert | |
| | Treasurer: | Karen Lundquist | |
| В. | Board Committee Appointments: | | |
| | | <u>2019</u> | <u>2020</u> |
| | Building & Grounds | Edwin LaCosse | |
| | | Steven Lenaker | |
| | | Lisa Kanyuh | |
| | | Brooke Lindbert (alt) | |
| | Dual Superintendency | Karen Lundquist | |
| | | George Kanyuh | |
| | | Michelle Denkins (alt) | |
| | Finance | Karen Lundquist | |
| | | Lisa Kanyuh | |
| | | Michelle Denkins | |
| | Policy & Personnel | Karen Lundquist | |
| | | Michelle Denkins | |
| | | George Kanyuh | |
| | | Brooke Lindbert (alt) | |
| | Transportation | Edwin LaCosse | |
| | • | Brooke Lindbert | |
| | | Steven Lenaker | |
| | | | |

C. Designate Depositories for School Funds

Equal Opportunity Employer

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