

Edgerton Board of Education
Regular Meeting
January 17, 2017
Tuesday
7:00 P.M.

AGENDA

1. Call to order
2. Approval of Agenda (action)
3. Reorganization of School Board (action)
 - 3.1. Chair
 - 3.2. Vice-Chair
 - 3.3. Clerk
 - 3.4. Meeting dates & times
 - 3.5. Compensation for directors
 - 3.6. District mileage rate
 - 3.7. Select Official Newspaper
 - 3.8. Designate District Depositories
 - 3.9. Select District's Legal Counsel
 - 3.10. Committee Assignments (action)
 - 3.10.1. Finance
 - 3.10.2. Transportation
 - 3.10.3. Certified Staff
 - 3.10.4. Curriculum
 - 3.10.5. Public Relation
 - 3.10.6. Board Policy
 - 3.10.7. Non-certified Staff
 - 3.10.8. Building & Grounds
 - 3.10.9. MSHSL
 - 3.10.10. Community Service

4. Approval of Minutes (action)
5. Approval of Cash Flow Reports (action)
6. Approval of claims and accounts (action)
7. Dutchmen Happenings- Southwest Mn. Arts Council Grant, JH Knowledge Bowl,
8. Administrator's report
 - 8.1. Building Project/Budget
 - 8.2. Approval for administration to make recommendations for reductions in programs and positions and reasons therefore (action)
 - 8.3. Review enrollment numbers
 - 8.4. Retirement Package
9. Adjournment