SCHOOL BOARD AGENDA
Special School Board Meeting
Thursday, January 2, 2020 - 4:00 PM
District Office Conference Room, 1410 S. McKay Ave., Alexandria

Mission Statement: Our mission is to achieve educational excellence and to inspire a life-long passion for learning.
Vision Statement: Our vision is to be an extraordinary school district that tailors learning for each child, by working together!

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. BOARD OF EDUCATION ANNUAL RE-ORGANIZATION
   A. ELECTION OF BOARD OFFICERS FOR CALENDAR YEAR 2020
   B. APPOINTMENT OF SCHOOL BOARD STANDING COMMITTEE MEMBERS
   C. BOARD MEMBER APPOINTMENTS FOR CALENDAR YEAR 2020
   D. SALARY FOR BOARD MEMBERS FOR CALENDAR YEAR 2020
   E. SET MAXIMUM BUDGET AMOUNT TO BE AVAILABLE FOR BOARD MEMBER’S TRAINING AND INSERVICE
   F. SCHOOL BOARD MEETING CALENDAR
   G. SCHOOL BOARD MEETING FORMAT AND COMMUNICATION PROCESS
IV. BOARD OF EDUCATION ORGANIZATIONAL CONSENT ACTION ITEMS
   A. DESIGNATION OF OFFICIAL NEWSPAPER FOR LEGAL PUBLICATIONS FOR THE DISTRICT
   B. DESIGNATION OF LEGAL COUNSEL
   C. APPROVE ON-CALL ARCHITECTS
   D. APPROVE AUDIT FIRM
   E. APPROVE DESIGNATED DEPOSITORIES FOR DISTRICT FUNDS
   F. APPROVE DESIGNATED PERSONNEL FOR ELECTRONIC FUND TRANSFERS
   G. APPROVE DISTRICT POLICY SERVICE PROVIDER
   H. APPROVE DISTRICT CONTACTS AND DESIGNEES
V. ACTION ITEMS
   A. MSBA LOCAL CONTROL RESOLUTION
   B. APPROVE ADDITIONAL POSITION REQUEST
   C. RECORD RETENTION SCHEDULE
VI. INFORMATION ITEMS
   A. SCHOOL DISTRICT MEMBERSHIP UPDATES
   B. REVIEW SUMMARY OF BOARD SELF-EVALUATIONS
   C. FACILITY ACQUISITION NEGOTIATIONS

VII. COMMUNICATION ITEMS
   A. ADMINISTRATIVE TEAM AND SCHOOL BOARD MEMBER REPORTS

VIII. ADJOURNMENT