

**District Office**

1013 3rd Street

Waubun, MN 56589

218-473-6171

 [www.waubun.k12.mn.us](http://www.waubun.k12.mn.us)

Lisa Weber, Superintendent

Michelle Heisler, Business Manager

**Board Members**

Mr. Allan Haugo, Chair

1087 310th Street

Waubun, MN 56589

Mr. Joseph McArthur, Vice Chair

24225 350th Street

Ogema, MN 56569

Mrs. Christie Haverkamp, Clerk

38223 Cty Hwy 34

Ogema, MN 56569

Mrs. Stacy Bly, Treasurer

1704 310th Street

Waubun, MN 56589

Mr. Mark Rothschadl, Director

39194 Cty Rd 111

Waubun, MN 56589

Mr. Jon Syverson, Director

3127 240th Avenue

Waubun, MN 56589

Mr. John Zima, Director

27639 Cty Rd 112

Waubun, MN 56569

**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Special**

**Reorganization Meeting**

 **Wednesday, January 6, 2016**

**Waubun Media Center**

**6:00**

**A G E N D A**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA** (Action Item)

**5.0 PUBLIC COMMENT**

A five minute time limit will be allowed for public comment. Please inform the Board Chair or Superintendent prior to the meeting that you wish to address the board.

**6.0 NEW BUSINESS**

 **6.1 Election of Officers** (Action Item)

 **6.2 Committee Assignments** (As Presented)

 **6.3 Set Official Meeting Date, Time and Place** (Action)

 **6.4 Designation of Official Depositories** (Action)

 **6.5 Contacts Designation of Official Legal Counsel and**   **Contracts** (Action)

 **6.6 Designation of Official Newspaper** (Action)

 **6.7** **Authorization of Signatures** (Action)

 **6.8 Set 2016 Board Member Compensation** (Action)

**7.0 ADJOURNMENT**