

**Waubun – Ogema – White Earth Community Schools**

*“Always striving for excellence”*

Independent School District #435 1013 Third Street Waubun, MN 56589

 Lisa Weber Eric Martinez Laurie Johnson Waubun School (218) 473-6173

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**District Office**

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**Lisa Weber**, Superintendent

**Michelle Heisler**, Business Manager

**Board Members**

Mrs. Christie Haverkamp, Chair

38223 Cty. Hwy 34

Ogema, MN 56569

Mr. Allan Haugo, Vice Chair

1087 310th Street

Waubun, MN 56589

Mrs. Vikki Bevins, Director

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Waubun, MN 56589

Mr. John Zima, Treasurer

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Mr. Nick McArthur, Director

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Derek Hoban, Director

33000 US Highway 59

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Mr. Terry Dorman, Director

35358 250th Ave

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**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Special**

**Reorganization Meeting**

 **Wednesday, January 8, 2020**

**Waubun Media Center**

**5:30 PM**

**AGENDA**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 Oath of Office**

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

**6.0 Public Comment**

Persons who wish to address the Board are requested to complete and submit a Public Request form to the Board Secretary prior to the designated meeting time. When recognized, the person shall identify him/herself and the group represented if any. The person shall then state the reason for addressing the Board and shall be limited in time at the discretion of the Board Chair. Patrons should not expect a response from the Board.  If appropriate the Board Chair will direct follow up activities. All comments must be in accordance with Board policies. Please see the appropriate form and sign-up sheet on the table near the door of the meeting room.

**7.0 NEW BUSINESS**

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

 **7.1.1** **Nominate and Elect Chairperson** (Action)

 **7.1.2** **Nominate and Elect Vice-Chairperson** (Action)

 **7.1.3** **Nominate and Elect Clerk** (Action)

 **7.1.4** **Nominate and Elect Treasurer** (Action)

 **7.2 Committee Assignments** (As Presented)

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

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

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

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

 **7.7** **Authorization of Signatures** (Action)

 **7.8 Set 2020 Board Member Compensation** (Action)

**8.0 ADJOURNMENT**