

NOTICE

POST IN ALL DISTRICT BUILDINGS: MAIN ENTRANCES OF TWO HARBORS HS, WM. KELLEY, MINNEHAHA AND ADMINISTRATIVE OFFICES OF THE DISTRICT.

The **Organizational Meeting of the School Board** of Lake Superior School District No. 381 will be held **Thursday, January 5, 2012, 5:00 p.m.; District Office Community Room, Two Harbors High School, 1640 Highway 2, Two Harbors, Minnesota.**

Agenda:

- 1.0 Superintendent Calls the Meeting to Order
 - 1.1 Superintendent's Welcome & Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Organization of the Board:
 - 3.1 Oath of Office (New Members and Re-Elected Members)
 - 3.2 Chair of Board
 - 3.3 Vice Chair of Board
 - 3.4 Treasurer
 - 3.5 Clerk
 - 3.6 Committee Assignments
- 4.0 Organization of Business:
 - 4.1 Review, Discuss and Approve School Board Meeting Calendar for 2012
 - 4.2 Compensation
(Officers = \$300/month and Members = \$275/month)
 - 4.3 Financial Institutions:
The Lake Bank (Two Harbors and Silver Bay, MN)
Wells Fargo (Two Harbors and Silver Bay, MN)
MN Trust on behalf of PMA
MSDLAF+ (MN School Dist. Liquid Asset Fund Plus) on behalf of
PFM
Associated Bank, N.A.
Northland Trust Services
Bremer Bank, N.A. (St. Cloud, MN)
 - 4.4 Official Newspaper for 2012
 - 4.5 Legal Representation (Ratwik, Roszak & Maloney)
- 5.0 Delegate Authorization to Business Manager ~ Electronic Fund Transfers
- 6.0 Adjournment