

AGENDA  
INDEPENDENT SCHOOL DISTRICT #2396  
ORGANIZATIONAL MEETING – ACGC SCHOOL BOARD  
MONDAY, JANUARY 11, 2016 – 7:00AM  
ACGC DISTRICT OFFICE CONFERENCE ROOM, GROVE CITY, MN

- I. CALL MEETING TO ORDER
- II. AGENDA REVISIONS/ADDITIONS
- III. AGENDA APPROVAL
- IV. ELECTION OF OFFICERS
  - A. NOMINATIONS FOR CHAIR
  - B. NOMINATIONS FOR VICE-CHAIR
  - C. NOMINATIONS FOR CLERK
  - D. NOMINATIONS FOR TREASURER
- V. BUSINESS
  - A. OFFICIAL DEPOSITORIES
  - B. OFFICIAL NEWSPAPER
  - C. MONTHLY REGULAR BOARD MEETING
  - D. BOARD COMPENSATION
  - E. INVESTMENT OF FUNDS
  - F. SIGNATURE/FACSIMILE SIGNATURES
  - G. OFFICIAL SCHOOL DISTRICT LEGAL COUNSEL
  - H. OFFICIAL SCHOOL DISTRICT LEGAL CONTACT
  - I. BOARD COMMITTEE ASSIGNMENTS
  - J. BOARD REPRESENTATIVES
- VI. BOARD MEMBER CONCERNS
- VII. ADJOURNMENT