

ULEN-HITTERDAL SCHOOL DISTRICT
REORGANIZATIONAL SCHOOL BOARD MEETING
WEDNESDAY, JANUARY 8, 2024 at 6:00 PM
BOARD ROOM

<u>Elected</u>	<u>Roll Call</u>	<u>Term Exp.</u>	<u>Elected</u>	<u>Roll Call</u>	<u>Term Exp.</u>
2025	__ Nick Theis	2029	2025	__ Troy Amundson	2027
2025	__ Shelly Thordal	2029	2023	__ Donna Jacob	2027
2025	__ Nolan Braseth	2029	2023	__ Laura Tweten	2027
2023	__ Jennie Wibe-Bjerke	2027			

AGENDA

- I. Call to Order: Jennie Wibe-Bjerke
- II. Oath of Office
- III. Approval of Agenda
- IV. Action Items
 1. Selection of officers (individual motions per office)
 - a. Chairperson
 - b. Vice Chairperson
 - c. Treasurer
 - d. Clerk
 2. Establish committees and membership of each (one motion for entire slate)
 3. Board Member Compensation
 4. Mileage rate
 5. Meal reimbursement schedule
 6. Newspaper
 7. Official financial depository
 8. Monthly meeting format
 9. Name a board counsel and contact persons
 10. Name a combined polling place in event of a special election
- V. Adjourn

