



SPRING LAKE PARK SCHOOL DISTRICT 16

District Services Center
1415 81ST Avenue NE
Spring Lake Park, MN 55432

SCHOOL BOARD MEETING

Communication to the School Board and Administration
District Services Center – 6:45 p.m.

SCHOOL BOARD REGULAR MEETING

District Services Center
Tuesday, January 11, 2011
7:00 P.M.

*(Or immediately following the
Communication to the School Board and Administration)*

AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. AGENDA APPROVAL

1. Motion by _____, seconded by _____, to approve the agenda as presented.
2. Motion by _____, seconded by _____, to approve the agenda with the following change(s):
 - a. _____
 - b. _____

C. ORGANIZATION OF BOARD

1. Election of Chairperson
 - a. Nomination(s)
 - b. Ballot Vote
 - c. Tabulation and Announcement of Results

2011 Chairperson Assumes the Chair

2. Election of Vice-Chairperson
 - a. Nomination(s)
 - b. Ballot Vote
 - c. Tabulation and Announcement of Results
3. Election of Clerk
 - a. Nomination(s)
 - b. Ballot Vote
 - c. Tabulation and Announcement of Results
4. Election of Treasurer
 - a. Nomination(s)
 - b. Ballot Vote
 - c. Tabulation and Announcement of Results

High expectations, high achievement for all. No excuses.

5. Board Parliamentarian

Motion by _____, seconded by _____, to designate _____, as the Board's Parliamentarian who shall rule on all parliamentary procedures and questions.

D. PRESENTATION – MINNESOTA LEGISLATORS

- Representative Tim Sanders and Representative Tom Tillberry are confirmed to attend.
- Senator-elect Pam Wolf has been invited to attend.

E. ACTION ITEMS

1. Add School Board Meeting on Tuesday, January 18, 2011

Motion by _____, seconded by _____, to add a regular meeting of the School Board on Tuesday, January 18, 2011, at 7:00 p.m. (Communication to the School Board and Administration at 6:45 p.m.)

F. ADJOURNMENT OF THE REGULAR-ORGANIZATIONAL MEETING

Motion by _____, seconded by _____, to adjourn the meeting.

High expectations, high achievement for all. No excuses.