

**SCHOOL BOARD SPECIAL MEETING AGENDA
INDEPENDENT SCHOOL DISTRICT NO. 593
CROOKSTON HIGH SCHOOL DISTRICT OFFICE
WEDNESDAY, JANUARY 4, 2023
4:00 P.M.**

1. **CALL TO ORDER** – Frank Fee, Chairperson

- 1.1 Welcome New Board Member
- 1.2 Review Policy 209 Code of Ethics
- 1.3 Election of Officers
- 1.4 Presentation by ICON Architects on upcoming School Building Project
 - 1.4.1 New Preschool Addition
 - 1.4.2 High School Remodel

2. **MAIN AGENDA**

- 2.1 Designate Official Law Firm
 - 2.1.1 Fischer, Rust, Stock & Rust, PLLC
 - 2.1.2 Ratwik, Roszak & Maloney, PA
- 2.2 Designate official media outlets
 - 2.2.1 Crookston Times
 - 2.2.2 KROX Radio Station
- 2.3 Set School Board meeting dates & times – 4th Monday of each month at 5:00 pm
 - 2.3.1 The December Meeting will be held on Monday, December 11, 2023 at 6:00 pm due to the Truth in Taxation Hearing
- 2.4 Approve School Board Committee Assignments
- 2.5 Discuss a plan for options if Snow/Storm Days exceed the five allotted storm days
- 2.6 Discuss preparation for Superintendent mid-year evaluation to be reviewed at the January 23, 2023 Board Meeting
- 2.7 Appoint Election Judges for February 14, 2023 election
 - 2.7.1 Approve Resolution Establishing Absentee Ballot Board
 - 2.7.2 Approve Election Judge Roster

3. **ADJOURNMENT**