# Range Association of Municipalities & Schools Board Meeting Agenda Thursday, February 28, 2019 – 6:00 P.M. (dinner available at 5:30) Northeast Service Cooperative Building

1. **Call to Order – President Pat Medure**
2. **Roll Call of Board – Lois**
3. **Review and Approve Agenda (action)**
4. **Approve Meeting Minutes:**
5. Regular Meeting held January 24, 2019.
6. **Appearance:**
7. Dr. Noel Schmidt – Virginia School Superintendent – Virginia/Eveleth/Gilbert Academy

6. **Director’s Report:**

7. **Old Business:**

a. Legislative Dinner – St. Paul

b. Broadband Coalition Meeting – St. Paul

**8. New Business:**

a. Report from RAMS Legislative Committee (action item)  
b. Report from RAMS Constitutional Review Committee

c. Resolution of support for proposed Academy

9. **Board Member Updates:**

a. Calvin Saari – Nashwauk City

b. Kim McLaughlin – Hibbing Schools

10. **Finance Committee Report:**

1. Finance Committee Meeting held February 28, 2019:
2. Expenditures (January 24-February 27, 2019).
3. Profit & Loss Budget vs Actual.
4. Balance Sheet.

11. **Other:**

**Member floor privileges.**

**Next Meeting: March 28, 2019.**

**Adjournment.**