

Maple Valley Public School District Building Authority.

September 8, 2021

****to be held immediately following Regular School Board meeting**

Location: Maple Valley School

AGENDA

Meeting: Regular

Location: Tower City, ND

When: September 8th, 2021

1. Call to Order.

Business of the 2020-2021 Board

2. Approve Minutes from 2020-2021 Annual Board Meeting
3. Nominations for the 2021-2022 Building Authority Board.

This concludes the 2020-2021 Building Authority Meeting.

Business of the new 2021-2022 board

1. Secretary calls for nominations for board President.
2. Newly elected President calls for nominations for Vice President and Secretary/Treasurer.
3. New Business-new Board
 - a. Approve Nominated 2021-2022 members
 - b. Approval of Lease Payment from school to move to Building Authority Revenue.
4. Bank Account Review and Signature Authority.
5. Adjourn.

Secretary