

**Independent School District 720  
Shakopee, Minnesota**

**Board Meeting Room  
January 4, 2021**

**6:00 PM**



**BOARD OF EDUCATION**

1. CALL THE MEETING TO ORDER - CHAIR PETERSON
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE 3
4. OATH OF OFFICE
5. PUBLIC COMMENT
6. CONSIDER CHANGES TO THE AGENDA
7. APPROVAL OF AGENDA
8. PERSONNEL ITEMS
9. ORGANIZATION MEETING ACTION ITEMS
  1. Election of School Board Officers
  2. Compensation amounts for the members of the Board of Education for calendar year 2021
  3. Clerk, Treasurer, and Chair as signers on checks issued by the school district
  4. The use of facsimile signatures by the Clerk, Treasurer and Chair as when signing checks issued by the school district.
  5. Designation of official depositories for school district funds
  6. Designation of the Director of Finance and Operations, or designee, to deposit and/or invest surplus funds
  7. Authorization of Director of Finance and Operations, or designee, to make Electronic Funds Transfers (EFT) on behalf of the school district
  8. Authorization of the Superintendent, or designee, as having the authority, after informing the School Board as to such actions, to enter contracts and approve payments on behalf of the school district.
  9. Designation of the Shakopee Valley News as the official newspaper of the school district
  10. Designation of the front window at 1200 Shakopee Town Square (District Office) as the official posting place for regular and special meeting notices.
  11. Designation of Ratwick, Roszak & Maloney as the school district's primary attorney.
  12. Designation of Superintendent Mike Redmond as the Identified Official with Authority (IOwA) for the MDE External User Access Recertification System.
  13. Designation of the Superintendent's Designee, Learning, Teaching, & Equity Department Administrative Assistant (Alison Johnson), as the Education Identity and Access Management (EDIAM) security manager.
  14. Adoption of the online District Policy Library
  15. 'Automatic' rescheduling of a School Board work session or regular meeting, that is postponed on short notice due to weather or other serious event, from Monday at 6:00 PM to two days later on Wednesday at 6:00 PM.

16. Use the 2021 IRS mileage rate as the mileage reimbursement rate for ISD 720.
17. Accept the 2021 School Board Meeting Calendar (work sessions, regular meetings, retreats, professional development, and committee meetings).
10. ORGANIZATION MEETING INFORMATION ITEM
  1. Committee appointments for 2021
11. ADDITIONAL ACTION ITEM
  1. Changes to learning model(s)  
Mike Redmond, Superintendent of Shakopee Public Schools
12. INFORMATION ITEMS
  1. Introduction of naming proposal for Multipurpose Room at West Middle School  
Judi Tomczik, School Board Member
  2. Introduction of naming process for 'south site' (78/79)  
Judi Tomczik, School Board Member
13. UPCOMING MEETINGS AND IMPORTANT DATES
14. ADJOURNMENT

