

# School Board Organizational & Development Meeting

Monday, January 8, 2024 5:00 PM

District Office Board Room, Teleconference, URL:, Shakopee, MN 55379

1. **CALL TO ORDER SCHOOL BOARD ORGANIZATIONAL MEETING AND ROLL CALL - CHAIR PETERSON**

2. **PLEDGE OF ALLEGIANCE**

3. **OATH OF OFFICE**

**Presenter:** Mike Redmond

4. **CONSIDERATION OF AGENDA AS PRESENTED**

5. **PUBLIC COMMENT**

6. **ORGANIZATIONAL MEETING ACTION ITEMS**

6.1. Election of School Board Officers

6.2. Compensation Amounts for the Members of the Board of Education for 2024

6.3. Clerk, Treasurer and Chair as Signers on Checks Issued by the School District

6.4. The Use of Facsimile Signatures by the Clerk, Treasurer and Chair as When Signing Checks Issued by the School District

6.5. Designation of Official Depositories for School District Funds

6.6. Designation of the Director of Finance and Operations, or Designee, to Deposit and/or Invest Surplus Funds

6.7. Designation of PMA Securities, LLC as the School District's Municipal Financial Advisor

6.8. Authorization of Director of Finance and Operations, or Designee, to make Electronic Funds Transfers (EFT) on Behalf of the School District

6.9. 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

6.10. Designation of the Shakopee Valley News as the Official Newspaper of the School District

6.11. Designation of the Front Window at 1200 Shakopee Town Square (District Office) as the Official Posting Place for Regular and Special Meeting Notices

6.12. Designation of Ratwick, Roszak & Maloney as the School District's Primary Attorney

6.13. SCHOOL BOARD RESOLUTION: Designation of Superintendent Mike Redmond as the Identified Official with Authority (IOwA) for the MDE External User Access Recertification System

6.14. Designation of the Superintendent's Designee, Learning, Teaching & Equity Department Administrative Assistant (Alison Johnson), as the Education Identity and Access Management (EDIAM)

Security Manager

6.15. Adoption of the Online District Policy Library

6.16. 'Automatic' Rescheduling of a School Board Work Session or Regular Meeting, that is Postponed on Short Notice due to Weather or other Serious Events, from Monday to two days later on Wednesday at the Same Start Time

6.17. Use the 2024 IRS Mileage Rate as the Mileage Reimbursement Rate for ISD 720

6.18. Accept the 2024 School Board Meeting Calendar (work sessions, regular meetings, retreats, professional development, and committee meetings)

**7. ORGANIZATIONAL MEETING INFORMATION**

7.1. Committee Appointments for 2024

**8. INFORMATION**

8.1. Crisis & Safety Steering Committee Update

**Presenter:** Jim Miklausich, Assistant Superintendent; Select Members of the District Crisis & Safety Steering Committee

**9. UPCOMING MEETINGS & IMPORTANT DATES**

9.1. MSBA Annual Conference

**Presenter:** Mike Redmond

**10. ADJOURNMENT**