

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, January 8, 2013 at 6:00 PM

Annual Meeting

The Davis Center, 1250 West Broadway Avenue

Minneapolis, Minnesota 55413

- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. Tribute to Jill Davis
- IV. Administer Oath of Office
  - A. Carla Bates
  - B. Kim Ellison
  - C. Tracine Asberry
  - D. Josh Reimnitz
- V. Opening Remarks from Superintendent of Schools
- VI. Election of Officers
  - A. Chairperson
  - B. Vice-Chairperson
  - C. Clerk
  - D. Treasurer
- VII. Report from the Superintendent
  - A. Appointment of Deputy Treasurer and Assistant Deputy Treasurer
  - B. Designation of Depositories
  - C. Authorization of Facsimile Signatures
  - D. Electronic Funds Transfer
  - E. Banking Authority
    1. US Bank National Association
    2. Wells Fargo Bank N.A.
    3. Minnesota School District Liquid Asset Fund
  - F. Superintendent Statement of Assurance
- VIII. Adjournment