

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, January 14, 2014 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. Opening Remarks from Superintendent of Schools
- IV. Election of Officers
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Clerk
 - D. Treasurer
- V. Report from the Superintendent
 - A. Resolution Proposing Approval of the Formation of the Community Engagement Committee as a Standing Committee of the Board of Education
 - B. Appointment of Deputy Treasurer and Assistant Deputy Treasurer
 - C. Designation of Depositories
 - D. Authorization of Facsimile Signatures
 - E. Electronic Funds Transfer
 - F. Banking Authority
 - 1. US Bank National Association
 - 2. Wells Fargo Bank N.A.
 - 3. Minnesota School District Liquid Asset Fund
 - G. Superintendent Statement of Assurance
- VI. Adjournment