

Annual Organizational Meeting

Duluth Public Schools, ISD 709

Agenda

Monday, January 6, 2020

Historic Old Central High School - Board Room, 2nd Floor

215 N 1st Ave E

Duluth, MN 55802

4:30 PM

1. **Call to Order by Temporary Chairperson Rosie Loeffler-Kemp**
2. **Oath of Office**
3. **Roll Call**
4. **Approval of the Agenda**
5. **Election of Chairperson**
6. **Election of Vice Chairperson**
7. **Election of Clerk**
8. **Election of Treasurer**
9. **Appointment of Deputy Clerk**
10. **Appointment of Board Secretaries**
11. **Resolution B-1-20-3698 - Selection of Meeting Dates/Times**
12. **Resolution B-1-20-3699 - Designation of Depositories and Acceptance of Collateral**
13. **Resolution B-1-20-3700 - Designation of Authority to Perform Electronic Fund Transfers**
14. **Resolution B-1-20-3701 - Authorization for Superintendent of Schools and CFO/Executive Director of Business Services to Sign Contracts and Grants**
15. **Resolution B-1-20-3702 - Selection of District's Legal Counsel**
16. **Resolution B-1-20-3703 - Selection of District's Official Newspaper**
17. **Resolution B-1-20-3704 - Accepting the Eleven Tools of Civility**
18. **Resolution B-1-20-3705 - Approving the Continued Participation of Student School Board Representatives**
19. **Resolution B-1-20-3706 - Columbus Day**
20. **Resolution SP-1-20-3607 - Employment of a School Board Member by the District**
21. **Adjournment**