

Organizational Meeting of the Board
Thursday, January 23, 2025 6:30 AM Central

Boardroom / Teleconference
1820 Xenium Ln N
Minneapolis, MN 55441-3790

- 1. CALL TO ORDER (Action)**
 - 1.1. Roll Call and Determination of Quorum.....A
 - 1.2. Oath of Office (new Board Members).....I
 - 1.3. Seating of the New Board Members
- 2. NOMINATING COMMITTEE REPORT**
 - 2.1. Nominating Committee Report.....A
- 3. APPROVAL OF ORGANIZATIONAL MEETING AGENDA.....A**
- 4. APPROVAL OF CONSENT BUSINESS.....A**
 - 4.1. Meeting Schedule for the Year
 - 4.2. Recitation of Pledge of Allegiance
 - 4.3. Appointment of Assistant Treasurer & Authorization for Payment of Claims
 - 4.4. Appointment for Money Wire Transfers
 - 4.5. Appointment of Financial Institutions/Official Depositories
 - 4.6. Designation of Official Newspapers
 - 4.7. Designation of Financial Advisory Service Consultant
 - 4.8. Designation of Appraisal Services Consultant
 - 4.9. Designation of Independent Auditing Firm
 - 4.10. Designation of Actuarial Services Consultant
 - 4.11. Authorization for Superintendent to Sign Contracts
 - 4.12. Board Compensation
 - 4.13. Appointing School District Responsible Authority
 - 4.14. Information
 - 4.14.1. Board Member Contact Information.....I
- 5. ADJOURNMENT**