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MEMORANDUM

Date: January 6, 2025

To: Faribault School Board Members
Jamie Bente, Superintendent

From: Barbie Roessler, Director of Finance and Operations

Re: Business Office Annual Resolutions for Calendar Year 2025

Below are annual resolutions and motions to be submitted for Board action at the January 6, 2025, Organizational School Board Meeting:

- 25-13 Designation of Depositories
- 25-14 Designation of Official Publication
- 25-15 Authorization of use of facsimile signatures
- 25-16 Payment of claims between Board meetings
- 25-17 Petty Cash resolution
- 25-18 Investment resolution
- 25-19 Appointing Responsible Contract Authority

These are standard resolutions that must be approved every year.