



**School Board Organizational Meeting**  
**Monday, January 5, 2026; 5:00 PM**  
**ECC Room 349**

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Action**
  - A. Annual Election of Board Chair
  - B. Annual Election of Board Officers
- IV. Consent**
  - A. Reaffirmation of Policies
  - B. School Board Compensation
  - C. School Board Committees, Appointments, Liaisons and Representatives
  - D. 2026-2027 Board Meeting Dates
  - E. Appointments
    - District Architect
    - District Auditor
    - District Legal Counsel
    - Municipal Advisor
  - F. Authorization of Credit Cards
  - G. Delegations of Authority
    - Electronic Fund Transfers
    - Pay Claims Prior to Board Approval
  - H. Designations
    - Depositories
    - Official Newspaper
    - Responsible Authority and Data Practices Compliance Officials
    - Signatories to General Checking Accounts for 2026
- V. Leadership Updates**
- VI. Adjournment**

NOTE: School Board members may participate by interactive technology  
as permitted by Minnesota Statute 13D.02