



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