

# School Board Organizational & Development Meeting

Monday, January 10, 2022 5:00 PM

District Office Board Room, Teleconference, URL:, Shakopee, MN 55379

1. **CALL TO ORDER SCHOOL BOARD ORGANIZATIONAL MEETING AND ROLL CALL - CHAIR PETERSON**

2. **PLEDGE OF ALLEGIANCE**

3. **OATH OF OFFICE**

4. **CONSIDERATION OF AGENDA AS PRESENTED**

5. **ORGANIZATION MEETING ACTION ITEMS**

1. Election of School Board Officers

2. Compensation Amounts for the Members of the Board of Education for Calendar Year 2022

3. Clerk, Treasurer and Chair as Signers on Checks Issued by the School District

4. The Use of Facsimile Signatures by the Clerk, Treasurer and Chair as when Signing Checks Issued by the District

5. Designation of Official Depositories for District Funds

6. Designation of the Director of Finance and Operations, or Designee, to Deposit and/or Invest Surplus Funds

7. Authorization of Director of Finance and Operations, or Designee, to make Electronic Funds Transfers (EFT) on Behalf of the District

8. Authorization of the Superintendent, or Designee, as Having the Authority, after Informing the School Board as to Such Actions, to Enter Contracts and Approve Payments on Behalf of the District

9. Designation of the Shakopee Valley News as the Official Newspaper of the District

10. Designation of the Front Window at 1200 Shakopee Town Square (District Office) as the Official Posting Place for Regular and Special Meeting Notices

11. Designation of Ratwick, Roszak & Maloney as the District's Primary Attorney

12. SCHOOL BOARD RESOLUTION: Designation of Superintendent Mike Redmond as the Identified Official with Authority (IOwA) for the MDE External User Access Recertification System.

13. Designation of the Superintendent's Designee, Learning, Teaching & Equity Department Administrative Assistant (Alison Johnson), as the Education Identity and Access Management (EDIAM) Security Manager

14. Adoption of the Online District Policy Library

15. 'Automatic' Rescheduling of a School Board Work Session or Regular Meeting, that is Postponed on Short Notice due to Weather or other Serious Events, from Monday at 6:00 PM to two days later on Wednesday at 6:00 PM

16. Use the 2022 IRS mileage rate as the mileage reimbursement rate for ISD 720

17. Accept the 2022 School Board Meeting Calendar (work sessions, regular meetings, retreats, professional development, and committee meetings)

**6. ORGANIZATION MEETING INFORMATION ITEM**

1. Committee Appointments for 2022

**7. ACTION ITEM**

1. Adoption of MSBA Model Policy 491 **Presenter:** Mike Redmond

**8. ADJOURNMENT OF ORGANIZATIONAL MEETING**

**9. CALL TO ORDER SCHOOL BOARD DEVELOPMENT MEETING**

**10. AGENDA**

1. PANDEMIC RESPONSE FUNDS UPDATE **Presenter:** Mike Redmond and Bill Menozzi, Director of Finance

2. NAVIGATING COMMITTEE MEETING AGENDAS **Presenter:** Mike Redmond

3. OVERVIEW OF POLICY 705 **Presenter:** Mike Redmond and Bill Menozzi, Director of Finance

4. CFC REVIEW **Presenter:** Mike Redmond and Bill Menozzi, Director of Finance

5. PLAN FOR A DEMOGRAPHIC STUDY **Presenter:** Mike Redmond and Dave Orłowski, Assistant Superintendent

6. PANDEMIC RESPONSE UPDATE **Presenter:** Mike Redmond

7. ACTIVITIES

8. BOARD VISION & PRIORITIES **Presenter:** Mike Redmond

**11. ADJOURNMENT OF SCHOOL BOARD DEVELOPMENT MEETING**