

School Board Organizational Meeting

Monday, January 5, 2026 5:00 PM

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

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

2. **PLEDGE OF ALLEGIANCE**

3. **OATH OF OFFICE**

Presenter: Mike Redmond

4. **CONSIDERATION OF AGENDA AS PRESENTED**

5. **PUBLIC COMMENT**

6. **ORGANIZATIONAL MEETING ACTION ITEMS**

6.1. Election of School Board Officers

6.2. Compensation Amounts for the Members of the Board of Education for 2026

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

6.4. The Use of Facsimile Signatures by the Clerk, Treasurer, and Chair as When Signing Checks Issued by the School District

6.5. Designation of Official Depositories for School District Funds

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

6.7. Designation of PMA Securities, LLC as the District's Municipal Financial Advisor

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

6.9. 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 School District

6.10. Having No Local Newspaper, Designation of the Website for Shakopee Public Schools as the Record of Public Notices and Board Meeting Information

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

6.12. Designation of Squires, Waldspurger & Mace, P.A. as the School District's Primary Law Firm

6.13. Designation of the Superintendent's Designee, Learning, Teaching, & Equity Department Finance & Grants Specialist (Alison Johnson), as the Education Identity and Access Management (EDIAM) Security Manager

6.14. Adoption of the Online District Policy Library

6.15. 'Automatic' Rescheduling of a School Board Work Session or Regular Meeting, that is Postponed on Short Notice due to Weather or Other Serious Event, from Monday to Two Business Days Later at the Same Start Time.

6.16. IRS Mileage Rate as the Mileage Reimbursement Rate for ISD 720

6.17. Accept the 2026 School Board Meetings Calendar (work sessions, regular meetings, retreats, professional development, and committee meetings).

7. ORGANIZATIONAL MEETING INFORMATION ITEM

7.1. Committee Appointments for 2026 (to be finalized for approval at January 26, 2026 Board Meeting)

8. ACTION

8.1. Memorandum of Understanding with Shakopee Education Association

9. UPCOMING MEETINGS & IMPORTANT DATES

9.1. MSBA Annual Conference

10. ADJOURNMENT

