

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

Annual Organizational Meeting of the Board

Thursday, January 14, 2021

6:30 PM @ Boardroom / Teleconference

1820 Xenium Ln N

Minneapolis, MN 55441-3790

AGENDA

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1. **CALL TO ORDER** (Action)
1. Roll Call and Determination of Quorum.....A
2. Seating of the New Board Members
3. Oath of Office (new Board Members).....I
2. **APPROVAL OF GENERAL MEETING AGENDA** (Action)

3. **NOMINATING COMMITTEE REPORT**
1. Nominating Committee Report.....A
4. **ORGANIZATIONAL BUSINESS**
1. Operations
1. Meeting Schedule for the Year.....A
2. Recitation of Pledge of Allegiance.....A
2. Finance
1. Appointment of Assistant Treasurer & Authorization for Payment of Claims.....A
2. Appointment for Money Wire Transfers.....A
3. Appointment of Financial Institutions/Official Depositories.....A
4. Designation of Official Newspapers.....A
5. Designation of Financial Advisory Service Consultant.....A
6. Designation of Appraisal Services Consultant.....A
7. Designation of Independent Auditing Firm.....A
8. Designation of Actuarial Services Consultant.....A
9. Authorization for Superintendent to Sign Contracts.....R
10. Legal Counsel Appointment.....A
11. Board CompensationA
12. Resolution Appointing School District Responsible Authority.....R
3. Information
1. Board Member Contact Information.....I
5. **ADJOURNMENT**