

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
ANNUAL MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street
Saint Paul, Minnesota 55102

January 4, 2022
6:05 PM

A G E N D A

- I. **CALL TO ORDER**
- II. **SWEARING-IN CEREMONY**
 - A. Halla Henderson
 - B. Uriah Ward
 - C. Jeanelle Foster
 - D. Jim Vue
- III. **ROLL CALL**
- IV. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- V. **ELECTION OF OFFICERS**
 - A. Chair - Board of Education
 - B. Vice Chair - Board of Education
 - C. Clerk - Board of Education
 - D. Treasurer - Board of Education
- VI. **ANNUAL MEETING ACTION ITEMS**
 - A. Appointment of the Assistant Treasurer
 - B. Appointment of the Assistant Clerk
 - C. Resolution Naming Depository Accounts
 - D. Resolution Naming Banks as Custodians for Safekeeping of Collateral
 - E. Resolution Authorizing Investments of School District Funds
 - F. Resolution Naming Brokerage Accounts
 - G. Resolution Authorizing Entry into Joint Purchasing Agreements
 - H. Resolution Naming the Official Newspaper
 - I. Resolution to Adopt and Confirm All Policies Contained in the SPPS Policy Manual
- VII. **FUTURE MEETING SCHEDULE**
 - A. Board of Education Meetings (6:05 unless otherwise noted)
 - B. Committee of the Board Meetings (4:30 unless otherwise noted)
 - 1. Motion to Cancel the April 5, 2022 Committee of the Board Meeting, and Reschedule to Tuesday, April 12, 2022 due to Spring Break

VIII. **ADJOURNMENT**
#BoldSubject#