AGENDA

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#