

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

January 8, 2019
6:00 PM

A G E N D A

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- IV. ELECTION OF OFFICERS**
 - A. Chair - Board of Education
 - B. Vice Chair - Board of Education
 - C. Clerk - Board of Education
 - D. Treasurer - Board of Education
- V. 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
- VI. ADJOURNMENT**