

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 3, 2023
4:30 PM

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
4. **ELECTION OF OFFICERS**
 - A. Chair - Board of Education
 - B. Vice Chair - Board of Education
 - C. Clerk - Board of Education
 - D. Treasurer - Board of Education
5. **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
 - J. Resolution to Approve the 2023 Board of Education Meeting Schedule
 - K. Acknowledgment of Review of All 200-Level Board Policies
6. **COMMITTEE/SUBCOMMITTEE/WORK GROUP SELECTION AND SCHOOL AREAS SELECTION; 2023 GRADUATION SCHEDULE**
7. **FUTURE MEETING SCHEDULE**
 - A. Board of Education Meetings (5:30pm unless otherwise noted)
 - B. Committee of the Board Meetings (4:30pm unless otherwise noted)
8. **ADJOURNMENT**

#BoldSubject#

