

AGENDA

**Board of Education
INDEPENDENT SCHOOL DISTRICT 332
Organizational Meeting
Mora Elementary School, Commons Area
January 04, 2021
6:30 P. M.**

1. Call to Order
 - a. Pledge of Allegiance

2. Seat New Board Members - Ceremonial Oath of Office

3. Approve Meeting Agenda

4. Election of Officers
 - a. Chair
 - b. Vice Chair/Treasurer
 - c. Clerk

5. School Board Member employment approval pursuant to Minn. Stat. §123B.195 - Jensen, Hallin

6. Set Official Board Meetings, 4th Thursday of each month, 6:30 p.m., in the Mora Elementary School Commons Area, with the **exception** of November and December scheduled for **the 3rd** Thursday of the month (Calendar Attached for Reference)

7. Action on Organizational Items
 - a. Approve Delegated Actions/Memberships
 - (1) Rum River Special Education Cooperative Joint Powers
 - (2) Schools for Equity in Education (SEE)
 - (3) Minnesota School Boards Association (MSBA)
 - (4) Resource Training & Solutions
 - (5) CMERDC Region III
 - (6) East Central Minnesota Educational Cable Consortium (ECMECC)
 - (7) Academic Excellence League
 - (8) Minnesota State High School League
 - (9) Minnesota Rural Education Association (MREA)
 - b. Set School Board Salaries for 2021
 - c. Approve "Kanabec County Times" as official newspaper
 - d. Authorize Superintendent and Finance Manager to invest surplus funds and/or borrow as needed
 - e. Authorize Superintendent and Finance Manager to pay claims which cannot be deferred

- f. Designate First Citizens Bank, Neighborhood National Bank, Spire Credit Union, MN Trust and Minnesota School District Liquid Asset Fund Plus (MSDLAF+), as depositories for 2021
 - g. Authorize Superintendent to carry out all administrative actions for ensuing year
 - h. Authorize Superintendent, Board Chair, Finance Director and Human Resources Coordinator to secure legal counsel in Rupp, Anderson, Squires and Waldspurger, PA, as needed
 - i. Re-authorize all existing School District Policies
8. Appointment of Board Representatives (2020 Appointments Attached for Reference)
- a. Buildings and Grounds Committee
 - b. Calendar Committee
 - c. Capital Expenditures Committee
 - d. Curriculum and Instruction Committee- All Board Advisory Members
 - e. District Wellness Committee
 - f. ECMECC – East Central MN Educational Cable Cooperative
 - g. Finance Committee
 - h. Meet and Confer
 - i. Mora Civic Center Operating Board
 - j. MSHSL – Minnesota State High School League
 - k. Negotiating Committees for Employee Units
 - (1) Administration
 - (2) Auxiliary
 - (3) Bus Drivers
 - (4) Education Minnesota – Mora Local 1802
 - (5) Education Minnesota – Mora ESP
 - (6) Service Employees International, Local 284
 - l. Policy Review Committee
 - m. Rum River Special Education Joint Powers Board
 - n. SEE – Schools for Equity in Education
 - o. Teacher Recertification Committee
9. Approve BerganKDV, for Auditing Services, 2020-2021 School Year Financial Audit
10. Other Business
11. Adjournment