

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, January 10, 2012 at 4:00 PM

Annual Meeting

John B. Davis Educational Service Center, 807 Northeast Broadway
Minneapolis, Minnesota 55413

- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. Administer Oath of Office
 - A. Kim Ellison
- IV. Election of Officers
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Clerk
 - D. Treasurer
- V. Report from the Superintendent
 - A. Appointment of Deputy Treasurer and Assistant Deputy Treasurer
 - B. Designation of Depositories
 - C. Authorization of Facsimile Signatures
 - D. Electronic Funds Transfer
 - E. Banking Authority
 - 1. US Bank National Association
 - 2. Wells Fargo Bank N.A.
 - 3. Minnesota School District Liquid Asset Fund
 - F. Superintendent Statement of Assurance
- VI. Adjournment