



**INDEPENDENT SCHOOL DISTRICT 833**  
**SCHOOL BOARD REGULAR MEETING**  
Thursday, January 5, 2017 / 5:30pm  
District Service Center / Cottage Grove, MN

**AGENDA**

- 1.0 **Call to Order; Roll Call**
- 2.0 **Pledge of Allegiance**
- 3.0 **Approval of Agenda**
- 4.0 **Closed Session:** The School Board will meet with its attorney to discuss the status of the pending litigation in Walker v. ISD 833 and seek confidential legal advice as to its options in responding to the matter pursuant to Minnesota Statutes section 13D.05, subdivision 3(b).
- 5.0 **Election of Officers**
- 6.0 **Organizational Items for 2017:**
  - 6.1 Readopt School Board Policies and Regulations
  - 6.2 Designate District Service Center as Meeting Site for the School Board
  - 6.3 Appoint Director of Finance as Assistant Treasurer
  - 6.4 Resolution to Designate Bank Depositories
  - 6.5 Resolution for Investment Authorization
  - 6.6 Authorize Director of Finance and Account Specialist to initiate Electronic Fund Transfers
  - 6.7 Authorize Signatures for Petty Cash Checks
  - 6.8 Authorize Signatures for Student Activity Checks
  - 6.9 Authorize Early Claim Payments
  - 6.10 Authorize use of Chair, Clerk and Treasurer Facsimile Signatures
  - 6.11 Designate South Washington County Bulletin as Official Newspaper
  - 6.12 Authorize the Superintendent or Director of Finance to execute contracts and Purchase Orders
  - 6.13 Approval of Board's legal counsel and individuals authorized to contact
  - 6.14 Approval of Board member's compensation
- 7.0 **Consent Items:**

All consent items are considered routine and non-controversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board members have had the opportunity to review each of these items and may request that any item be moved to the Action Items for individual consideration.

  - 7.1 Approval of Retirements, Resignations and Terminations
  - 7.2 Approval of Leaves of Absence
  - 7.3 Approval of New Employees/Change of Status
- 8.0 **Workshop Items:**
  - 8.1 Conversation with Local Legislators  
Keith Jacobus, Superintendent
- 9.0 **Information Items:** None.
- 10.0 **Discussion Items:** None.
- 11.0 **Action Items:**
  - 11.1 Approval of FY 2015-16 Audit  
Dan Pyan, Director of Finance
- 12.0 **Reports and Comments:**
  - 12.1 Superintendent's Report
  - 12.2 School Board Member Reports
- 13.0 **Future Meeting Dates:**
  - 13.1 January 19, 2017 – Regular School Board Meeting (DSC/6:30 p.m.)
  - 13.2 February 2, 2017 – Regular School Board Meeting (DSC/6:30 p.m.)
- 14.0 **Adjournment**