

REGULAR MEETING OF THE SCHOOL BOARD
Monday, January 22, 2018 – 6:00 p.m.
LOCATION: Hermantown Administration Board Room
AGENDA

- I. Call to Order / Pledge of Allegiance
- II. Roll Call
- III. Approve Agenda
- IV. Approve Consent Agenda
 1. Approval of Minutes of Previous Board Meeting: January 8, 2018.
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
- V. Resolution to Accept Donations.
 1. Donations to General and Extra-Curricular Funds.
- VI. Comments and Congratulations
 1. Elementary, Middle and High School reports.
 2. Elks Senior Students of the Month.
- VII. Recognition of Visitor Business

*Note: All issues discussed during the Board Meeting including Visitor Business are subject to publication in the board minutes, by the media or by other methods.
- VIII. Correspondence
- IX. Administrative Report
- X. Superintendent's Discussion Items
- XI. Pay Equity Study
- XII. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XIII. Old Business
 1. Award Elementary Playground Equipment and Installation to Flagship in the amount of \$152,587.
 2. Resolution Filling School Board Vacancy by Appointment.
 3. Motion to authorize and direct Superintendent or Superintendent Designee to negotiate a contract with Wold Architects and Engineers to provide design and engineering services on the Early Learning Center Project, with the final negotiated contract to be brought back to the Board for final approval.
 4. Accept Grant from the City of Hermantown in the amount of \$50, 000 for the purpose of purchase and installation of new playground equipment at the Elementary School.
- XIV. New Business
 - 1.17-18 Revised Budget.
 - 2.17-18 Fund Balance Transfers.
 3. Resolution Directing the Administration to make Recommendations for Reductions in Programs and Positions and Reasons Thereof.
- XV. Adjournment