

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Monday, October 14, 2019 – 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
  - A. Approval of Minutes of Previous Board Meetings
  - B. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers
  - C. Approval of Personnel Items
- V. Accept Donations
  - A. Donations to General and Extra-Curricular Funds
- VI. Comments and Congratulations
  - A. Elk Senior Students of the Month.
  - B. Elementary, Middle, and High School Reports.
- VII. Wold - Hermantown Community Learning Center Construction Update.
- VIII. 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.
- IX. Correspondence
- X. Superintendent's Discussion Items
  - A. Enrollment Update.
  - B. Essentia Wellness Center.
  - C. Upcoming Administrative Reports.
  - D. Negotiations Update.
  - E. Other.
- XI. Committee Reports
  - A. Board Members Report on Committee or Meetings attended.
- XII. Old Business
  - A. MSBA Model Policy Revisions.
- XIII. New Business
  - A. Resolution of School Board Supporting Form A Application to MN State High School League Foundation.
- XIV. Closed Session to Discuss Negotiation Strategies
- XV. Reopen Meeting to Public
- XVI. Adjournment