

REGULAR MEETING OF THE SCHOOL BOARD
Monday, October 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
 - A. Approval of Minutes of Previous Board Meeting
 - B. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers
 - C. Approval of Personnel Items
- V. Resolution to Accept Donations
 - A. Donations to General and Extra-Curricular Funds
- VI. Comments and Congratulations
 - A. Elementary, Middle and High School reports
- VII. Recognition of Visitor Business
 - A. Brad Vieths, Perkins Funds Report.
*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
 - A. Letter from Mike Pothast Regarding Out of State Teacher Travel Request.
- IX. Administrative Report
- X. Superintendent's Discussion Items
- XI. Committee Reports
 - A. Board Members Report on Committee or Meetings attended
- XII. Old Business
 - A. Student Travel Request
- XIII. New Business
 - A. In Observance of Veterans' Day, Monday, November 12, 2018, the first Board Meeting in November will be held on Tuesday, November 13, 2018. (action required)
 - B. Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation. (action required)
- XIV. Adjournment