

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Monday, October 23, 2017 – 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 Meetings: October 3, 2017 and October 9, 2017
  - 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.
- 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. Playground Committee Presentation
- IX.. Correspondence
- X. Administrative Report
- XI. Superintendent's Discussion Items
- XII. Committee Reports
  - 1. Board Members Report on Committee or Meetings attended.
- XIII. Old Business
  - 1. Out of State Teacher Travel.
- XIV. New Business
  - 1. Approval of Community Education Rates of Pay Effective 9/1/17.
  - 2. 2017-18 American Indian Education Plan.
- XV. Adjournment