

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Monday, October 28, 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. 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. Superintendent's Discussion Items
  - A. Enrollment
  - B. Negotiation Update
  - C. Hermantown Community Learning Center Construction Update (Celebration of Opening date)
  - D. Onboarding Employees
  - E. Administrative Reports
  - F. Office of Civil Rights Friendly Review
  - G. Other
- X. Committee Reports
  - A. Board Members Report on Committee or Meetings attended.
- XI. Old Business
  - A. MSBA Model Policy Revisions.
  - B. Resolution of School Board Supporting Form A Application to MN State High School League Foundation.
  - C. Superintendent Search.
- XII. New Business
- XIII. Closed Session to Discuss Negotiation Strategies
- XIV. Reopen Meeting to Public
- XV. Adjournment