

REGULAR MEETING OF THE SCHOOL BOARD
Monday, November 13, 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 Meeting: October 23, 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.
 - 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. Committee Reports
 - 1. Board Members Report on Committee or Meetings attended.
- XII. Old Business
 - 1. Approval of Community Education Rates of Pay Effective 9/1/17.
 - 2. Resolution to transfer District Property to the City of Hermantown.
- XIII. New Business
 - 1. Approval of Appropriation of funds for Xerox Copier Contract.
- XIV. Adjournment