

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Tuesday, November 13, 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
  - B. Elk Senior Students of the Month.
- VII. Recognition of Visitor Business
  - A. Michael Hoheisel from Baird

\*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 Minnesota Office of School Trust Lands.
- IX. Resolution Canvassing Returns of Votes
  - A. Abstract and return of votes cast.
  - B. Winners of Election.
- X. Administrative Report
- XI. Superintendent's Discussion Items
- XII. Committee Reports
  - A. Board Members Report on Committee or Meetings attended
- XIII. Old Business
- XIV. New Business
  - A. Resolution Authorizing the execution and delivery of a lease purchase agreement and declaration of trust and approving the issuance, sale, and delivery of \$3,500,000 certificates of participation, Series 2018A. (action required)
- XV. Adjournment