

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Monday, November 25, 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 Meeting
  - 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. Administrative Report
  - A. Jenny Wiese
- X. Superintendent Search
- XI. Superintendent's Discussion Items
  - A. Enrollment
  - B. Hermantown Community Learning Center Construction Report
  - C. Negotiations Update
  - D. Turf Field Project Report
  - E. Strategic Planning Action Steps and Dates Draft Report
  - F. Other
- XII. Committee Reports
  - A. Board Members Report on Committee or Meetings attended.
- XIII. Old Business
- XIV. New Business
  - A. 2020 Board Meeting Dates
  - B. Cancellation of Board Meeting scheduled for December 16, 2019
  - C. New Position Requests:
    - i. 1.0 FTE Janitorial Staff.
    - ii. .5 FTE Administrative Office Secretarial Position
    - iii. 1.0 FTE Mid-year addition of Counseling Staff
- XV. Closed Session to Discuss Negotiation Strategies
- XVI. Reopen Meeting to Public
- XVII. Adjournment