

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Monday, November 27, 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: November 13, 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 Appropriation of funds for Xerox Copier Contract.
- XIII. New Business
  - 1. Approve 2017 Payable 2018 Levy Certification.
  - 2. 2017-18 Curriculum Budget Additional Requests.
  - 3. World's Best Workforce.
  - 4. Resolution Establishing Combined Polling Places for Multiple Precincts and Designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election.
- XIV. Adjournment