

REGULAR MEETING OF THE SCHOOL BOARD
Monday, November 28, 2016 – 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 14, 2016.
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
 - a. Resignation of Abigail Stremcha as Lunchroom/Playground Supervisor and Lateral Work Design to Post position.
 - b. Lateral Work Design for One Act Play Director.
 - c. Lateral Work Design for Spring Play Director.
 - d. Lateral Work Design for Assistant Cross Country Coach.
 - e. Memorandum to Employ Jeff Everett and James Sauser Denesia as Junior High Basketball Coaches.
- 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. Superintendent's Discussion Items
 1. Enrollment Update.
 2. Construction Update.
 3. Our Partnership with the Hermantown Police Department.
 4. Calendar discussion update.
 5. Level IV SpEd Program.
 6. Loader for snow removal.
 7. Verizon Easement Agreement.
- X. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XI. Old Business
 1. Audit Report.
 2. Policy #533 Wellness.
- XII. New Business
 1. Board Meeting Dates for 2017.
 2. Stipend for Activities Workers.
 3. Fostering Connections Liaison.
 4. 16 Pay 17 Levy Certification.
- XIII. Adjournment