

REGULAR MEETING OF THE SCHOOL BOARD
Monday, December 10, 2018 – 6:00 p.m.
LOCATION: Hermantown Administration Board Room

AGENDA

- I. Call to Order / Pledge of Allegiance
- II. Roll Call
- III. 6:05 Truth in Taxation
- IV. Audit Report
- V. Approve Agenda
- VI. 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
- VII. Resolution to Accept Donations
 - A. Donations to General and Extra-Curricular Funds
- VIII. Comments and Congratulations
 - A. Elementary, Middle and High School reports
 - B. Elk Senior Students of the Month.
- IX. 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.
- X. Correspondence
 - A. MREA Letter regarding the 2019 MREA Board of Directors Election.
 - B. Arrowhead Regional Development Commission letter regarding the voting for School Board Representative.
- XI. Superintendent's Discussion Items
- XII. Committee Reports
 - A. Board Members Report on Committee or Meetings attended
- XIII. Old Business
- XIV. New Business
 - A. Review Policies.
 - B. 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. (action required)
 - C. Adopt 2019-20 School Calendar.
 - D. 17-18 World's Best Workforce. (action required)
 - E. 18-19 Indian Education Plan. (action required)
 - F. Board Meeting dates for 2019. (action required)
- XV. Recognition of Board Service.
- XVI. Adjournment