

REGULAR MEETING OF THE SCHOOL BOARD
Monday, December 11, 2017 – 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. Approve Agenda
- V. Approve Consent Agenda
 1. Approval of Minutes of Previous Board Meeting: November 27, 2017.
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
- VI. Resolution to Accept Donations.
 1. Donations to General and Extra-Curricular Funds.
- VII. Comments and Congratulations
 1. Elementary, Middle and High School reports.
 2. Elks Senior Students of the Month.
- VIII. 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.
- IX. Correspondence
- X. Administrative Report
- XI. Superintendent's Discussion Items
- XII. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XIII. Old Business
 1. Approve 2017 Payable 2018 Levy Certification.
 2. 2017-18 Curriculum Budget Additional Requests.
 3. 2016-2017 World's Best Workforce Report.
 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. New Business
 1. Recommendation to approve the MSDLAF Depository Services Resolution for Governmental Services and U.S. Bank Account Signers.
 2. Close Construction Bank Account with PMA.
 3. Close Flexible Benefit Account with North Shore Bank.
 4. Board Meeting Dates for 2018.
 5. 2018 Committee and Outside Assignments.
 6. Award Elementary Playground Equipment and Installation to Flagship in the amount of _____.
 7. State Resolution for Special Education Funding.
 8. Federal Resolution for Special Education Funding.
- XV. Adjournment