

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Monday, December 12, 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 28, 2016.
  2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
  3. Approval of Personnel Items
    - a. Memorandum to Employ Paula McGrew as After School Program Aide.
    - b. Memorandum to Employ Ken Ahlberg and Laura Goucher as Spring Play Directors.
    - c. Memorandum to Employ Theresa Taraldsen and Laura Goucher as One-Act Play Directors.
- 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. Iron Range Youth in Action.
  4. Setting IV Special Education Joint Powers Agreement Update.
  5. Calendar Update.
  6. Preparation for January's First Meeting (Board Officer Election, Committee Assignments, Board Meeting Dates, Designation of Legal Counsel, Official Newspaper, etc.).
- X. Committee Reports
  1. Board Members Report on Committee or Meetings attended.
- XI. Old Business
  1. Board Meeting Dates for 2017.
  2. Stipend for Activities Workers.
  3. Fostering Connections Liaison.
  4. 16 Pay 17 Levy Certification.
  5. 2015-16 Annual Report including World's Best Workforce.
- XII. New Business
  1. Recommendation to approve the MSDLAF Depository Services Resolution for Governmental Services and U.S. Bank Account Signers.
- XIII. Adjournment