

REGULAR MEETING OF THE SCHOOL BOARD

Monday, December 14, 2020 – 6:00 p.m.

AGENDA

- I. Call to Order / Pledge of Allegiance
- II. Mission Statement – Partnering with the community to support and prepare all learners to create their own future.
- III. Roll Call
- IV. 6:01 p.m. Truth in Taxation
- V. School Board Meetings Held Off Site by Electronic Means
 - A. All future meetings of the Hermantown Community School Board will be conducted in accordance with the MN Statutes 13D.021. Meeting by telephone or other electronic means, until further notice.
- VI. Approve Agenda
- VII. 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
- VIII. FY20 Audit Presentation
- IX. Comments and Congratulations
 - A. Elementary, Middle, and High School Reports
 - B. Elk Senior Students of the Month
- X. Recognition of Visitor Business
 - A. During a period of time that requires the Board to meet remotely (in accordance with MN Statute 13D.021), public comments for Board consideration must be submitted via email to sturcotte@isd700.org or regular mail by 12:00 PM on the Monday that precedes the regularly scheduled Board Meeting
*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.
- XI. Correspondence
- XII. Administrative Report
 - A. Kristal Berg
- XIII. Superintendent's Discussion Items
 - A. COVID-19 Update
 - B. Enrollment Update
 - C. Other
- XIV. Committee Reports
 - A. Board Members Report on Committee or Meetings Attended
- XV. Old Business
 - A. Policy Revisions (401, 402, 521)
 - B. Approve January 11 Board Meeting Date
- XVI. New Business
 - A. Policy Revisions (102, 522)
 - B. Certify 20 Pay 21 Levy (Requesting action at 12/14 meeting)
- XVII. Closed Session for the Purpose of Contract Negotiations and Superintendent Evaluation
- XVIII. Reopen Meeting to the Public
- XIX. Adjournment