

REGULAR MEETING OF THE SCHOOL BOARD
Monday, December 9, 2019 – 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
 - 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
- VI. Accept Donations
 - A. Donations to General and Extra-Curricular Funds
- VII. Comments and Congratulations
 - A. Elk Senior Students of the Month.
 - B. Elementary, Middle, and High School Reports.
- 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
 - A. Counselors
- XI. Superintendent Search
- XII. Superintendent's Discussion Items
- XIII. Committee Reports
 - A. Board Members Report on Committee or Meetings attended.
- XIV. Old Business
 - A. 2020 Board Meeting Dates.
 - B. Cancellation of Board Meeting Scheduled for December 16, 2019.
 - C. New Position Request for 1.0 FTE Janitor.
 - D. New Position Request for .2 FTE Payroll Generalist.
 - E. New Position Request for 1.0 FTE Counselor.
- XV. New Business
- XVI. Closed Session to Discuss Negotiation Strategies
- XVII. Reopen Meeting to Public
- XVIII. Adjournment