

REGULAR MEETING OF THE SCHOOL BOARD
Monday, February 12, 2018 – 5:00 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: January 22, 2018.
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
- 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. Administrative Report
- X. Superintendent's Discussion Items
- XI. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XII. Old Business
 1. Resolution Filling School Board Vacancy by Appointment.
 2. Resolution to Close Enrollment in Specific Grade Levels for the 2018-19 School Year.
 3. 17-18 Revised Budget.
 4. 17-18 Fund Balance Transfers.
 5. Resolution Directing the Administration to make Recommendations for Reductions in Programs and Positions and Reasons Thereof.
- XIII. New Business
 1. Resolution Supporting a Minimum Legal Sales Age of 21 for Tobacco Products. ‘
 2. Resolution Census Data.
 3. Out of State Travel Request. (Immediate action)
 4. Policy #804 Naming District Facilities.
 5. Policy #905 Advertising.
 6. Special Education Bus Purchase.
 7. Regular Education Bus Purchase.
 8. Technology Services Contract for 7/1/2018-6/30/2021.
 9. Adopt 2018-19 Calendar.
 10. Wold Architects and Engineers Contract.
- XIV. Adjournment