

REGULAR MEETING OF THE SCHOOL BOARD
Monday, February 13, 2017 – 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: January 23, 2017.
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
 - a. Resignation of Amber as Library Clerk and Lateral Work Design to post position.
 - b. New Position request for Early Childhood Child Care Aides.
 - c. New Position request for Early Childhood Parent Educator.
 - d. New Position request for Early Childhood Program Assistants.
 - e. New Position request for Early Childhood Teachers.
 - f. Memorandum to Employ Emma Mesedahl as After School Program Aide.
 - g. Memorandum to Employ Annie McGovern as After School Program Aide.
 - h. Leave of absence of Jennifer Anderson.
 - i. Leave of Absence of Alison Thorson.
- 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. Extracurricular Activity Quarterly Report.
 4. Hermantown Legacy Fund.
 5. Long Range Facility Maintenance.
- X. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XI. Old Business
 1. Approve 16-17 Revised Budget.
 2. Adopt 2017-18 Calendar.
- XII. New Business
 1. Resolution to Close Enrollment in Specific Grade Levels.
 2. Joint Powers Agreement for formation of Northern Lights Academy.

XIII. Closed Session for Student Discipline Issue

- a. Closed Session pursuant to MS 13D.05, subd. 2(a)(3).
- b. Action, if any.

XIV. Reopen Meeting to Public.

XV. Adjournment