

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Monday, February 24, 2020 – 6:00 p.m.**  
**LOCATION: Hermantown Administration Board Room**

**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. Approve Agenda
- V. Approve Consent Agenda
  - A. Approval of Minutes of Previous Board Meetings
  - 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. Nancy Litman
- XI. Superintendent’s Discussion Items
- XII. Committee Reports
  - A. Board Members Report on Committee or Meetings attended.
- XIII. Old Business
  - A. Resolution to Close Enrollment in Specific Grade Levels for the 2020-21 Academic Year.
- XIV. New Business
  - A. American Indian Education Annual Compliance Overview. (action required)
  - B. Discussion regarding the change of the Board Meeting Site from the Administration Building to the Middle School Lecture Hall.
- XV. Closed Session to Discuss Negotiation Strategies
- XVI. Reopen Meeting to Public
- XVII. Expulsion Hearing
- XVIII. Adjournment