

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Monday, February 27, 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: February 13, 2017.
  2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
  3. Approval of Personnel Items
    - a. Memorandum to Employ \_\_\_\_\_ as Library Clerk.
    - b. Leave of absence of Clarissa Campbell.
    - c. Leave of absence of Melanie Olson.
- 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. Update on Long Range Facility Maintenance Tracking Software.
  3. Homeland Security.
- X. Committee Reports
  1. Board Members Report on Committee or Meetings attended.
- XI. Old Business
  1. Resolution to Close Enrollment in Specific Grade Levels.
  2. Joint Powers Agreement for formation of Northern Lights Academy.
  3. American Indian Advisory Council Resolution.
  4. American Indian Parent Advisory Committee Bylaws.
- XII. New Business
- XIII. Adjournment