

REGULAR MEETING OF THE SCHOOL BOARD
Monday, March 9, 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 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. Beth Clark
- XI. Superintendent’s Discussion Items
- XII. Committee Reports
 - A. Board Members Report on Committee or Meetings attended.
- XIII. Potential Bond Refinancing
- XIV. Trigger Resolution for Bond Refinancing
- XV. Old Business
 - A. Approve agreement with Field Turf for the installation of artificial turf on Corey Veech Field at Centricity Stadium.
- XVI. New Business
 - A. Approve Job Description for Director of Buildings and Grounds.
- XVII. Closed Session for the Purpose of Discussing Negotiation Strategies
- XVIII. Reopen Meeting to Public
- XIX. Adjournment