

REGULAR MEETING OF THE SCHOOL BOARD
Monday, April 13, 2020 – 6:00 p.m.

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. School Board Meetings held off site by electronic means
- V. Approve Agenda
- VI. 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
- VII. Accept Donations
 - A. Donations to General and Extra-Curricular Funds
- VIII. Comments and Congratulations
 - A. Elk Senior Students of the Month.
 - B. Elementary, Middle, and High School Reports.
- IX. 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.
- X. Correspondence
- XI. Administrative Report
 - A. Renee Klinkner
- XII. Superintendent's Discussion Items
 - A. Enrollment Update.
 - B. Negotiation Update.
 - C. Distance Learning.
 - D. Hermantown Community Learning Center Construction Update.
 - E. Superintendent Wayne Whitwam's Transition.
 - F. Centricity Stadium Update.
 - G. Other.
- XIII. Committee Reports
 - A. Board Members Report on Committee or Meetings attended.
- XIV. Old Business
- XV. New Business
 - A. Approve Job Description for Director of Buildings and Grounds.
 - B. Approve Job Description for Administrative Assistant II.
 - C. Resolution of NLSEC Membership Enrollment Renewal.
- XVI. Adjournment