

REGULAR MEETING OF THE SCHOOL BOARD
Monday, April 27, 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. 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
 - A. Procedures to send in Public comments.

*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. Superintendent's Discussion Items
 - A. Enrollment Update
 - B. Negotiations Update
 - C. Turf Field (exchange of funds)
 - D. Hermantown Community Learning Center Construction Update
 - E. Distance Learning Update
 - F. St. Louis County Auditor question regarding Property Tax Collection and District Payment
 - G. Staffing and Programming for 2020-2021
 - H. Posting of Director of Buildings and Grounds Position
 - I. Nurse's use of SNAP
 - J. Other
- XI. Committee Reports
 - A. Board Members Report on Committee or Meetings attended.
- XII. Old Business
 - A. Resolution of NLSEC Membership Enrollment Renewal.
- XIII. New Business
 - A. New Position Request and Job Description for MARSS/Due Process Specialist.
 - B. New Position Request and Job Description for Administrative Assistant.
- XIV. Closed Session for the Purpose of Negotiations Strategies
- XV. Reopen Meeting to Public
- XVI. Adjournment