

REGULAR MEETING OF THE SCHOOL BOARD
Monday, April 8, 2019 – 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
 - 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
- V. Resolution to Accept Donations
 - A. Donations to General and Extra-Curricular Funds
- VI. Comments and Congratulations
 - A. Elk Senior Students of the Month.
 - B. Elementary, Middle, and High School Reports.
- 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. Strategic Planning Process: MSBA's Jeff Olson
- IX. Correspondence
- X. Administrative Report
- XI. Superintendent's Discussion Items
- XII. Committee Reports
 - A. Board Members Report on Committee or Meetings attended.
- XIII. Old Business
 - A. Request to Accept Upper Lakes Foods as Food Service Prime Vendor.
 - B. Accept Bid for Construction of New Community Learning Center.
- XIV. New Business
 - A. Resolution of Membership Enrollment Renewal.
- XV. Closed Session to Discuss Negotiation Strategies
- XVI. Reopen Meeting to Public
- XVII. Adjournment