

REGULAR MEETING OF THE SCHOOL BOARD
Monday, April 9, 2018 – 6:00 p.m.
LOCATION: Hermantown Administration Board Room

AGENDA

- I. Call to Order / Pledge of Allegiance
- II. Roll Call
- III. Oath of Office - Erin Bellefy
- IV. Approve Agenda
- V. Approve Consent Agenda
 1. Approval of Minutes of Previous Board Meeting: March 13, 2018
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
- VI. Resolution to Accept Donations.
 1. Donations to General and Extra-Curricular Funds.
- VII. Comments and Congratulations
 1. Elementary, Middle and High School reports.
 2. Elks Senior Students of the Month.
- 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
- XI. Superintendent's Discussion Items
- XII. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
 2. Liaison Committee – Aaron Salmela
- XIII. Old Business
 1. Resolution to accept the terms of both temporary and permanent easements from the City of Hermantown.
 2. Approve Curriculum Budget.
- XIV. New Business
 1. 17-18 Revised Budget.
- XV. Adjournment