

REGULAR MEETING OF THE SCHOOL BOARD
Monday, May 11, 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
 - A. All future meetings of the Hermantown Community School Board will be conducted in accordance with the MN Statutes 13D.021. Meeting by telephone or other electronic means, until further notice.
- 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
 - 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.
- X. Correspondence
- XI. Administrative Report
 - A. Lynda Nikko
- XII. Superintendent's Discussion Items
 - A. Enrollment Update.
 - B. HCLC Construction, Head Start Participation, and Moving Update.
 - C. Board Member Responsibilities for Graduation.
 - D. Distant Learning Update (End of Academic Year Discussion)
 - E. Other.
- XIII. Committee Reports
 - A. Board Members Report on Committee or Meetings attended.
- XIV. Old Business
 - A. New Position Request and Job Description for MARSS/Due Process Specialist.
 - B. New Position Request and Job Description for Administrative Assistant.
 - C. Resolution Authorizing and Directing the Mayor and City Clerk to Execute and Deliver a Memorandum of Understanding Between the City of Hermantown and ISD#700 for the Essentia Wellness Center/MOU
- XV. New Business
 - A. Adopt Policy Book with Revisions to Comply with MDE's OCR Recommendations.
 - B. Resolution for General Election.
 - C. Renewal of Bread and Milk Contracts for 2020-21.
 - D. New Position Request for Outdoor Education Specialist at the Elementary School.
 - E. Table all Other New Position Requests for- Staff Additions until July 13, 2020.
- XVI. Adjournment