

REGULAR MEETING OF THE SCHOOL BOARD
Monday, May 14, 2018 – 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: April 23, 2018
 - 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. Elementary, Middle and High School reports
 - B. Elks Senior Students of the Month
- 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. Correspondence
- IX. Administrative Report
- X. Student Government Report
- XI. Committee Reports
 - A. Board Members Report on Committee or Meetings attended
- XII. Old Business
 - A. Resolution to Accept the NLSEC Membership Renewal Purchase of Service Agreement
 - B. Approval of 2018-2019 Adopted Budget
- XIII. New Business
 - A. Recommendation to change Policy 215 "Policy on Unappropriated/Unreserved General Fund Balances" from 5% to 7.5% beginning in FY2019
- XIV. Adjournment