

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Monday, May 22, 2017 – 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
  - 1. Approval of Minutes of Previous Board Meeting: May 8, 2017.
  - 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
  - 3. Approval of Personnel Items
- V. Resolution to Accept Donations.
  - 1. Donations to General and Extra-Curricular Funds.
- VI. Comments and Congratulations
  - 1. Elementary, Middle and High School reports.
  - 2. 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. Superintendent Evaluation Report
- X. Superintendent's Discussion Items
- XI. Committee Reports
  - 1. Board Members Report on Committee or Meetings attended.
- XII. Award Demolition of Old Middle School
- XIII. Award the Asbestos Abatement/Removal and Disposal of Waste Bid for Old Middle School
- XIV. Old Business
  - 1. Approve the Resolution Authorizing a new Board Approved Referendum Authority.
  - 2. Approve the 6/30/17 Committed Fund Balance under GASB #54.
  - 3. 2017-18 Resolution for Membership in the Minnesota State High School League.
  - 4. ARCC Specific Services Contract 2017-18.
- XV. New Business
  - 1. 16-17 Budget Revision.
  - 2. 17-18 Adopted Budget.
  - 3. Resolution to transfer District Property to the City of Hermantown for the Purpose of Constructing the Essentita Health Regional Wellness Center.
- XVI. Closed Section to Discuss Negotiation Strategies.
- XVII. Reopen Meeting to Public
- XVIII. Adjournment