

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Tuesday, May 29, 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
  - 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. Superintendent's Discussion Items
- XII. Committee Reports
  - A. Board Members Report on Committee or Meetings attended
  - B. Liaison Committee – Aaron Salmela
- XIII. Old Business
  - A. Approve changes to Policy 215: "Policy on Unappropriated Fund/Unreserved General Fund Balances," from 5% through FY 2018 to 7.5% beginning in FY 2019.
- XIV. New Business
  - A. Proposal for a band and choir trip to New York City in 2018-19
  - B. 2018- 2019 Resolution for Membership in the Minnesota State High School League
  - C. Food Service Department: One Year Renewal of Bread/Milk Quotes for 2018-19
- VX. Adjournment