

REGULAR MEETING OF THE SCHOOL BOARD
Monday, May 8, 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: April 24, 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's Discussion Items
- X. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XI. Award Demolition of Old Middle School
- XII. Old Business
 1. Resolution to accept the NLSEC Membership Renewal Purchase of Service Agreement.
 2. Response to Level III Grievance.
- XIII. New 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.
- XIV. Closed Section to Discuss Negotiation Strategies.
- XV. Reopen Meeting to Public
- XVI. Adjournment