

REGULAR MEETING OF THE SCHOOL BOARD
Monday, June 12, 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 22, 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.
- 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. Reject Bids of Demolition of the Old Middle School.
- XII. Old 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 Essentia Health Regional Wellness Center.
- XIII. New Business
 1. Lunch Price Increase for the 2017-2018 School Year.
 2. Policy #534 Unpaid Meal Charges.
 3. Un-appropriate the Funds.
 4. MREA Membership Renewal.
 5. Superintendent Contract.
- XIV. Closed Section to Discuss Negotiation Strategies.
- XV. Reopen Meeting to Public
- XVI. Adjournment