

REGULAR MEETING OF THE SCHOOL BOARD
Monday, June 24, 2019 – 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. Accept Donations
 - A. Donations to General and Extra-Curricular Funds
- VI. Comments and Congratulations
 - A. 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. Report from Jeramy Katchuba, Director of the YMCA
- X. Superintendent's Discussion Items
 - A. Enrollment Projection for 2019-20.
 - B. Update on Hermantown Community Learning Center Construction.
 - C. Negotiations Update.
 - D. Other.
- XI. Committee Reports
 - A. Board Members Report on Committee or Meetings attended.
- XII. Old Business
 - A. 2019-20 Budget.
 - B. 2019-20 Resolution for Membership in the MN State High School League.
 - C. Resolution to approve the 2019-20 ARCC Services Contract.
- XIII. New Business
 - A. Agreement to Continue Membership with MREA.
 - B. Agreement to Continue Membership with MSBA
 - C. Resolution to Close Specific Grade Levels.
 - D. Bread Quotes for 2019-20.
 - E. Resolution Regarding Board Control of Extracurricular Activities.
 - F. Accept Health Insurance Renewal through the Northeast Service Cooperative for 2019-20.
- XIV. Closed Session to Discuss Negotiation Strategies
- XV. Reopen Meeting to Public
- XVI. Adjournment