

REGULAR MEETING OF THE SCHOOL BOARD
Tuesday, June 25, 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
- 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. Resolution to Close Open Enrollment for Specific Grade Levels for the 2018-19 Academic Year
- XI. Committee Reports
 - A. Board Members Report on Committee or Meetings attended
- XII. Old Business
 - A. Resolution to Approve the 2018-19 Contract with Minnesota Rural Education Association (MREA)
 - B. Resolution to Approve the 2018-19 ARCC Specific Services Contract
 - C. Resolution to Call the Election for School Board Members
 - D. Review document "Tiered Approach to Activities"
- XIII. New Business
 - A. Request to Accept ULF as Prime Food Service Vendor
 - B. Northern Lights Special Education Cooperative, 2018-19 Contract for Physical Therapy
 - C. Approve Membership: Minnesota School Boards Association (MSBA)
- XIV. Adjournment