

REGULAR MEETING OF THE SCHOOL BOARD
Monday, June 26, 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: June 12, 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. Old Business
 1. Resolution to transfer District Property to the City of Hermantown for the Purpose of Constructing the Essentia Health Regional Wellness Center.
 2. Lunch Price Increase for the 2017-2018 School Year.
 3. Policy #534 Unpaid Meal Charges.
 4. Un-appropriate the Funds.
 5. MREA Membership Renewal.
- XII. New Business
 1. Add new Bank Account – NSB for our FSA Account.
 2. Updates to the Elementary School Parent/Student Handbook.
- XIII. Closed Section to Discuss Negotiation Strategies.
- XIV. Reopen Meeting to Public
- XV. Adjournment