

REGULAR MEETING OF THE SCHOOL BOARD
Monday, June 8, 2020 – 6:00 p.m.
AGENDA

- I. Call to Order / Pledge of Allegiance
- II. Mission Statement – Partnering with the community to support and prepare all learners to create their own future.
- III. Roll Call
- IV. School Board Meetings Held Off Site by Electronic Means
 - A. All future meetings of the Hermantown Community School Board will be conducted in accordance with the MN Statutes 13D.021. Meeting by telephone or other electronic means, until further notice.
- V. Approve Agenda
- VI. Approve Consent Agenda
 - A. Approval of Minutes of Previous Board Meetings
 - B. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers
 - C. Approval of Personnel Items
- VII. Accept Donations
 - A. Donations to General and Extra-Curricular Funds
- VIII. Comments and Congratulations
 - A. Elementary, Middle, and High School Reports.
- IX. Recognition of Visitor Business
 - A. During a period of time that requires the Board to meet remotely (in accordance with MN Statute 13D.021), public comments for Board consideration must be submitted via email to dmathews@isd700.org or regular mail by 12:00 PM on the Monday that precedes the regularly scheduled Board Meeting.

*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.
- X. Correspondence
 - A. Letter from St. Louis County Regarding Field Engineering Activities.
- XI. Superintendent's Discussion Items
 - A. Enrollment Update.
 - B. Hermantown Community Learning Center Construction Update
 - C. What Fall 2020 Educational Environment May Look Like
 - D. Turf Field Construction and Upper Practice Field Revamping
 - E. MDE's Office of Civil Rights Friendly Review
 - F. Graduation
 - G. Other
- XII. Committee Reports
 - A. Board Members Report on Committee or Meetings attended.
- XIII. Old Business
 - A. 2019-20 Budget Revisions.
 - B. Approve Fund Balance Transfers.
- XIV. New Business
 - A. Adopt the 2020-21 Budget
- XV. Adjournment