

REGULAR MEETING OF THE SCHOOL BOARD
Monday, July 22, 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 Meetings
 - 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. Superintendent's Discussion Items
 - A. Enrollment Update.
 - B. Negotiations Update.
 - C. Extracurricular Activity Quarterly Report/GASB84. (Memo #12)
 - D. Hermantown Community Learning Center Construction Update.
 - E. Essentia Wellness Center Construction Update.
 - F. High School Track Construction Completion Schedule.
 - G. MSBA Strategic Pre-Planning Meeting August 13, 2019.
 - H. Other
- X. Committee Reports
 - A. Board Members Report on Committee or Meetings attended.
- XI. Old 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. LTFM Plan
- XII. New Business
 - A. Teacher Discipline
 - B. Payroll Generalist Job Description (action required)
- XIII. Closed Session to Discuss Negotiation Strategies
- XIV. Reopen Meeting to Public
- XV. Adjournment