

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Tuesday, July 23, 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
  - A. Letter from St. Louis County Regarding Payment for Transportation
- IX. Superintendent's Discussion Items
- X. Committee Reports
  - A. Board Members Report on Committee or Meetings attended
- XI. Old Business
  - A. Request to Accept Upper Lakes Food as Prime Food Service Vendor
  - B. Approve Membership: Minnesota School Boards Association (MSBA)
  - C. Acceptance of Long-Term Facilities Maintenance Plan. (action required)
- XII. New Business
  - A. MSBA - "Model Policy Revisions (Additions/Changes) for the 2017 Legislative Session" and Policy 606 Revision.
- XIII. Adjournment